Annual General Meeting

Friday 23 September 2022. 10.00am via Zoom

Agenda

|  |  |
| --- | --- |
| Item | Title |
| 1 | Chairs welcome and opening remarks |
| 2 | Apologies for absence |
| 3 | Minutes of 2021 AGM |
| 4 | Matters arising |
| 5 | Minutes of 2022 EGM |
| 6 | Matters arising |
| 7 | Secretary’s report (impact report) |
| 8 | Rule changes |
| 9 | Presentation of 2021/22 Audited Accounts |
| 10 | Election of directors |
| 11 | Appointment of auditors |
| 12 | 40th anniversary film |
| 13 | AOB |