



Annual General Meeting

Tuesday 30 September 2025. 10.00am via Zoom

Agenda

Item	Title	Papers	Presenter
1	Chairs welcome and opening remarks		Chair
2	Apologies for absence		Chair
3	Speaker TBC		
4	Minutes of 2024 AGM	Enc - 4	Chair
5	Matters arising		Chair
6	Secretary's report (Impact Report)	Enc – 6	CEO/Secretary
7	Presentation of 2024/25 Financial Statements	Enc - 7	Treasurer
8	Resolution to amend Cwmpas Rules	Enc – 8a Enc – 8b	Chair
9	Election of directors		Chair
10	Appointment of Auditors		Chair
	AOB		Chair