cwmpas

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 – Tudor Morgan HX Antarctic Ambassador		
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 remove Marquis Caines from the Cwmpas Board	Enc - 8	CEO/Secretary
9	Resolution to amend Cwmpas Rules	Enc – 9a Enc – 9b	Chair
10	Election of directors	Enc - 10	Chair
11	Appointment of Auditors		Chair
	AOB		Chair