ANNUAL GENERAL MEETING

AGENDA

Thursday 24 September 2026, 14:00-15:00

To be held by videoconference:

https://us06web.zoom.us/j/82740125143?pwd=UiRNtoRs2t4kmkYVKYqKJnU3k7t7SZ.1

Item	Agenda item	Purpose	Person	Time
1	**Welcome & Introductions**	Record	Chair	5
2	**Apologies for absence**	Record	Chair	2
3	**Confirmation of agenda**	Approval	Chair	2
4	**Minutes of 2025 AGM** See *'2025 AGM -- Minutes' paper.*	Approval	Chair	2
5	**Matters arising** Verbal report.	Information	Chair	2
6	**Election of Trustees** *See 'Election of Trustees' paper.*	Information	Chair	5
7	**Motion proposing an amendment to the Articles** To add at the end of paragraph 8.3.1 the following text: *"A retiring Co-opted Trustee shall be eligible for re-cooption after one term of office, but no Co-opted Trustee can serve more than two consecutive three-year terms of office, without at least one year out of office before being eligible again.".*	Decision	Chair	5
8	**2026 Annual Report** Verbal report & presentation.	Information	Chair & Secretariat	10
9	**Treasurer's report** • The fixing of annual subscriptions; • The annual accounts of the Trust; • The report of the independent financial examiner; • The appointment or re-appointment of the independent financial examiner.	Information	Treasurer	10
10	**Report on 2026-27 plans** Verbal report & presentation.	Information & Discussion	Secretariat	15
11	**Close**	Record	Chair	2

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