

ANNUAL GENERAL MEETING

AGENDA

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

To be held by videoconference:

<https://us06web.zoom.us/j/82740125143?pwd=UiRNtoRs2t4kmkYVkygKJnU3k7t7SZ.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 <i>See '2025 AGM -- Minutes' paper.</i>	Approval	Chair	2
5	Matters arising Verbal report.	Information	Chair	2
6	Election of Trustees <i>See 'Election of Trustees' paper.</i>	Information	Chair	5
7	2026 Annual Report Verbal report & presentation.	Information	Chair & Secretariat	15
8	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
9	Report on 2026-27 plans Verbal report & presentation.	Information & Discussion	Secretariat	15
10	Close	Record	Chair	2

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