

AGM Agenda — 30 September 2022

1. Welcome attendees
2. Note any apologies for absence
3. Accept previous year's minutes
4. Deal with any matters arising from last year's minutes
5. Receive chairman's report
6. Receive treasurer's report
7. Elect directors
8. Appoint Independent Examiner
9. Propose and Set Membership Fees
10. Development report
11. AOCB. Any items raised by those present.