



ANNUAL GENERAL MEETING AGENDA

7-9pm, 27th September 2023

Quorum is fifteen

AGENDA ITEMS	LEAD
1. WELCOME AND INTRODUCTIONS, APOLOGIES AND DECLARATION OF INTERESTS	Chair
Is there anything on the agenda or that has happened since the last meeting that might cause a conflict of interest for you?	
2. MATTERS ARISING	Chair
Are there any actions or updates on issues in the last minutes that aren't on this agenda?	
3. REPORT ON PREVIOUS YEAR 2022-2023 (Article of Association, 29)	Board
4. PLANS FOR UPCOMING YEAR 2023-2024 (Article of Association, 29)	Board
5. PRESENTATION OF AUDITED ACCOUNTS FOR 2022-2023 (Article of Association, 29)	Auditor
6. APPOINTMENT OF AUDITOR FOR 2023-2024 (Article of Association, 29)	Treasurer
7. SURPLUS UPDATE (MMA C5,S3,S5)	Treasurer
8. CONTINUATION OF TMO VOTE (Article of Association, 29)	TMI
Show of hand vote – For ? Against ? Abstain ?	
9. ELECTION OF BOARD MEMBERS (Article of Association, 29)	TMI
10. EQUALITY AND DIVERSITY (MMA C1,S2)	Chair
11. MINUTES OF THE LAST MEETING (APPROVAL)	Chair
Are the minutes accurate?	
12. ANY OTHER BUSINESS	Chair