



ANNUAL GENERAL MEETING AGENDA

7-9pm, 25th September 2024

Quorum is fifteen

Meeting to be Chaired by Connie Gray

AGENDA ITEMS	LEAD
1. WELCOME AND INTRODUCTIONS, APOLOGIES AND DECLARATION OF INTERESTS Is there anything on the agenda or that has happened since the last meeting that might cause a conflict of interest for you?	Chair
2. MATTERS ARISING Are there any actions or updates on issues in the last minutes that aren't on this agenda?	Chair
3. REPORT ON PREVIOUS YEAR 2023-2024 (Article of Association, 29)	Board
4. PLANS FOR UPCOMING YEAR 2024-2025 (Article of Association, 29)	Board
5. PRESENTATION OF AUDITED ACCOUNTS FOR 2023-2024 (Article of Association, 29)	Auditor Notes
6. APPOINTMENT OF AUDITOR FOR 2024-2025 (Article of Association, 29)	Treasurer
7. SURPLUS UPDATE (MMA C5,S3,S5)	Treasurer
8. CONTINUATION OF TMO VOTE (Article of Association, 29) Show of hand vote – For ? Against ? Abstain ?	TMI
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) Are the minutes accurate?	Chair
12. ANY OTHER BUSINESS	Chair