



ANNUAL GENERAL MEETING AGENDA

7-9pm, 30th September 2026

Quorum is fifteen

Meeting to be Chaired by Connie Gray

AGENDA ITEMS		LEAD
1.	WELCOME AND INTRODUCTIONS, APOLOGIES AND DECLARATION OF INTERESTS	Connie (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	Chay (TMO Manager)
	Are there any actions or updates on issues in the last minutes that aren't on this agenda?	
3.	REPORT ON PREVIOUS YEAR 2025-2026 (Article of Association, 29)	All Board
4.	PLANS FOR UPCOMING YEAR 2026-2027 (Article of Association, 29)	All Board
5.	PRESENTATION OF AUDITED ACCOUNTS FOR 2025-2026 (Article of Association, 29)	Mark (Treasurer)
6.	APPOINTMENT OF AUDITOR FOR 2026-2027 (Article of Association, 29)	Mark (Treasurer)
7.	CONTINUATION OF TMO VOTE (Article of Association, 29)	George (Council)
	Show of hand vote – For? Against? Abstain?	
8.	ELECTION OF BOARD MEMBERS (Article of Association, 29)	George (Council)
9.	EQUALITY AND DIVERSITY (MMA C1,S2)	Chay (TMO Manager)
10.	MINUTES OF THE LAST MEETING (APPROVAL)	Chay (TMO Manager)
	Are the minutes accurate?	
11.	ANY OTHER BUSINESS	Connie (Chair)
12.	CLOSE MEETING	Connie (Chair)