



10th Annual General Meeting Agenda

Monday 24th February 2025 at 7pm

Agenda

1. Welcome by the Chair
2. Attendance, apologies and proxies
3. Minutes of Annual General Meeting of 26 February 2024 (for approval)
4. Annual report on activities (Chair)
5. Financial report including approval of accounts (Treasurer)
6. Appointment of external examiners
7. List of Directors*, retirements, opportunity for re-election and opportunity for electing up to three additional Directors from full membership.
8. Any other competent business
9. Close and vote of thanks

** In accordance with Article 33.2 of the Articles of Association, "at the second and each subsequent AGM, **one third** of the Elected Directors (or the nearest number upwards) shall retire from office.*

In accordance with Article 33.3 "a retiring Elected Director shall retain office until the close or adjournment of the AGM.

In accordance with Article 33.4 "a retiring Director shall be eligible for re-election"

The currently elected Directors are as follows:

<i>Mark Douglas</i>	<i>Jillian MacKenzie</i>
<i>Penny Edwards</i>	<i>Alison Petch</i>
<i>Richard Fyfe (retiring)</i>	<i>Marilyn Richards</i>
<i>Angela Morris (retiring)</i>	<i>Paul Wadge (retiring)</i>