



Annual General Meeting (AGM) 9 October 2025 at 12:00

## **AGENDA**

1. Registration
2. Welcome & Apologies
3. Membership
  - 3.1 Resignations
  - 3.2 New members
4. Quorum to constitute a meeting
5. Previous AGM minutes
  - 5.1 Approval
  - 5.2 Matters arising
6. Chairperson's Report
7. Feedback on operations 2024/25
8. Approval of the Annual Report for 2024/25
9. Approval of the implementation plan for 2026/27
10. Noting of Audited Financial Statements 2024/25
11. Budget
  - 11.1 Noting of additional surplus funds utilised in 2024/25 (approved by the Board)
  - 11.2 Approval of additional surplus funds utilisation for 2025/26
  - 11.3 Approval of surplus funds utilisation for 2026/27
  - 11.4 Approval of the budget for 2026/27
12. Appointment of a Registered Auditor
13. Confirmation of Company Secretary
14. Election of Board Members
15. General
16. Q & A
17. Adjournment