



ANNUAL GENERAL MEETING

AGENDA

Friday 1 April 2022, 9am
Online

Via zoom link: <https://us06web.zoom.us/j/89628232754>

1. Welcome
2. Apologies
3. In memoriam
4. Confirmation of minutes of the 2021 Annual General Meeting
5. Approval of the 2020/2021 Annual Report and Statement of Accounts
6. Appointment of auditor
7. New appointments to the Board
8. Vote of thanks
9. General business