



## **Agenda of Annual General Meeting for 2023/24**

Agenda of the Annual General Meeting to be held online on Tuesday 29th October at 6.00pm

- 1. Apologies for absence**
- 2. Approve the minutes of the previous AGM**
- 3. Matters arising**
- 4. To receive the Report of the Management Committee and the Accounts for the year ended 31<sup>st</sup> March 2024:**

Chairperson's Report: Mike Kilroy

CEO's Report: Kenny Crookston

Treasurer's Report: Paul Beaumont

- 5. Appointment of Trustees:**  
To elect Paul Richards (existing)

- 6. Any Other Business**
- 7. Questions**
- 8. Close of Business**