



ANNUAL GENERAL MEETING

To be held online on Tuesday 9th May 2023 at 18:00

AGENDA

1. Presidential address
2. Formal opening of the AGM
3. Appointment of scrutineers
4. Apologies
5. Obituaries
6. Minutes of the 158th Annual General Meeting held on 10th May 2022 online
7. Matters arising from the minutes (previously circulated)
8. Annual Report (as circulated)
9. Adoption of Financial Accounts (previously circulated)
10. Election of Accountant 2023
11. Election of Directors
12. Ordinary Resolutions (as circulated)
13. Vote on Ordinary Resolutions as presented
14. Other Essential Business