



ANNUAL GENERAL MEETING

To be held online on Monday 6 July 2026 at 18:00 (BST)

AGENDA

1. Presidential address
2. Formal opening of the AGM
3. Appointment of scrutineers
4. Apologies
5. Obituaries
6. Minutes of the 161st Annual General Meeting held on 29th September 2025 online
7. Matters arising from the minutes (previously circulated)
8. Annual Report (as circulated)
9. Annual Accounts
10. Election of Accountant 2026
11. Election of Directors
12. Special Business as presented
13. Other Essential Business