

## **Agenda for AGM Oct 18<sup>th</sup> 11.30-13.30**

On Zoom

1. Welcome
2. Minutes of 2024 AGM and Matters Arising
3. Trustees' Report
4. Report from Activities
5. Report from Groups
6. Report from Ethics Committee
7. Appointment of new Trustee
8. Financial Report and Accounts for 2024/25
9. Reappointment of Auditors
10. AOB
11. Date of 2026 AGM