

ANNUAL GENERAL MEETING

Tuesday 9 June 2026, 7.30 pm

via Microsoft Teams

Agenda

- Welcome
- Approve minutes of previous AGM
 - (See appendix)
- Report on activities of club
- Approve annual accounts
 - (See appendix)
- Review membership fees
 - No changes proposed
- Election of charity trustees
 - Alistair Dalgleish, Nick Robshaw, Pauline Macmillan, Zoe Dunn
- Appointment of independent examiner
 - Rebus Bookkeeping
- Consider any motions submitted
 - None submitted