9

**Annual General Meeting**

Meeting via ZOOM

**Tuesday 25th October 2022 following ‘Special General Meeting’**

**AGENDA**

1. Confirmation of Minutes from the Annual General Meeting held on the 9th November 2021
2. Business arising from the 2021 Minutes
3. Presentation of the Annual Report - President Richard McLeish
4. Presentation of Treasurer's report and the audited financial statements – Treasurer Jeremy Furze
	* Certification by 2 CoM (Committee of Management) members that the financial statements give a ‘true and fair’ view of the association’s financial position and performance.
	* Acceptance of 2021-2022 financial statements
5. Questions from Members
6. Result of voting for the election of 4 Committee of Management vacant positions for 2 year terms.
	* President
	* Treasurer
	* 2 x Ordinary Committee Members
7. General business
8. Close of Meeting