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**Annual General Meeting**

Meeting via ZOOM

**Tuesday 24th October 2023**

**AGENDA**

1. Welcome
2. (a) Business arising from the 2022 Minutes

(b) Confirmation of Minutes from the Annual General Meeting held

on the 25th October 2022

1. Presentation of the Annual Report - President Richard McLeish
2. Presentation of Treasurer's report and the audited financial statements – Acting Treasurer Suzanne Hogan
   * Changes to 2021/2022 Financial Report and reasons for the change.
   * Acceptance of 2021-2022 Financial Report changes.
   * 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 2022-2023 financial statements
3. Questions from Members
4. Result of voting for the election of 5 Committee of Management vacant positions for 2 year terms.
   * Vice President
   * Secretary
   * 3 x Committee Members
5. General business
6. Close of Meeting