



## AGENDA

### **24<sup>th</sup> Annual General Meeting (virtual)**

**24<sup>th</sup> June 2024 at 13:00hrs (UK time)**

1. Opening of the meeting
2. Approval of the minutes of the 23<sup>rd</sup> AGM held on 14<sup>th</sup> September 2023
3. Approval of the 2023 accounts and auditors reports, discharge to the board, presentation of accounts dated 31<sup>st</sup> December 2023
4. Election of the auditors for 2024
5. Proposed changes to the Association's statutes
6. Board Elections - *Andre Casterman, Christopher Hall, Lorna Pillow and Simon Cook* are up for re-election.
7. Any other business