

ANNUAL GENERAL MEETING

Saturday 27th August 2022 11:00am
ONLINE via Microsoft Teams – link via RSVP

AGENDA

1. **Opening of Meeting: Values moment**
2. **Attendance and Quorum**
3. **Apologies**
4. **Declaration of interest**
5. **Acceptance of minutes of 2021 AGM**
6. **Annual Report**
7. **Consideration of Accounts**
8. **Appointment of Auditor/CPA**
9. **Election of Directors (4 positions)**
There are 4 nominees for 4 positions. They are:
 - Tony Ryan
 - Jack Gaffey
 - Glenn Andrew Lydyard
 - Nick Filsell
10. **Life Membership Recommendation**
None received
11. **Any Other Business**
12. **Closure of meeting:**