



28<sup>th</sup> Annual General Meeting

Tuesday 17 September 2024  
7.30 pm

Highfield Park Visitor Centre

## **Agenda**

- 1 Welcome and Opening Remarks
- 2 Apologies for Absence
- 3 Minutes of the Previous Annual General Meeting
- 4 Matters arising from the minutes
- 5 Presentation of Annual Report - Chairman
- 6 Presentation of Accounts - year ending 31 March 2024
- 7 Adoption of Accounts
- 8 Appointment of Auditors
- 9 Questions & Discussion