

**Annual General Meeting  
22nd March 2022 at 3.30pm  
Online**

**Agenda**

1. Opening Remarks – Ian Irvin, Chair
2. Ascertain Quorum
3. Any other competent business – inclusions for Agenda
4. Directors' Report – Ian Irvin, Chair
5. Treasurer's Report – Mary Jane Brouwers, Treasurer
6. Management Report – Adrian Sargent, Chief Executive Officer
7. Motion 1 - Approve Minutes of AGM held on 29<sup>th</sup> March 2021
8. Motion 2 - Approve Minutes of EGM held on 29<sup>th</sup> September 2021
9. Motion 3 - Approval of the Accounts to 30<sup>th</sup> September 2021
10. Motion 4 - Re-appointment of Sharles as Auditors
11. Motion 5 - Re-appointment of Ian Irvin as Director
12. Motion 6 - Appointment of Kevin Mountford as Director
13. Any other competent business