



## Agenda for the Annual General Meeting

21st June, 2022 (1900 hours)

In view of COVID-19 restrictions, the meeting will be held remotely via Zoom

1. Welcome and Apologies
2. Approval of Minutes of Previous AGM
3. Matters Arising
4. Annual Report from the Chair Mike Watson
5. Presentation and Adoption of Annual Accounts Alasdair Taylor
6. Election of Office Bearers
7. AOCB
8. Date of Next AGM

Website: **zoom.us**

Meeting ID: **353 677 5750**

Passcode: **108563**