



## Agenda for the Annual General Meeting

16<sup>th</sup> June 2026

1900, the Allan Centre, Fountain Road

1. Welcome and Apologies - Patricia Hammett
2. Declaration of Conflict of Interest - Leslie Harkness
3. Adoption of Minutes of Previous AGM (17<sup>th</sup> June 2025) - Leslie Harkness
4. Matters Arising - Leslie Harkness
5. Annual Report from the Chair - Patricia Hammett
6. Presentation and Adoption of Annual Accounts - Rosemary Dodds
7. Election of Office Bearers - C Officer
8. AOCB
9. Date of Next AGM (15<sup>th</sup> June 2027)

