

AGENDA

1. Welcome
2. Apologies
3. Minutes of the 2021 Annual General Meeting
4. Board report for the 2021/22 year
5. Financial report for the year ended 31 March 2022
6. Appointment of auditors for the 2022/23 year (if required)
7. Confirmation of Board Members for the 2022/23 year
8. General Business