

ANNUAL GENERAL MEETING AGENDA

DATE/TIME: Tuesday 23 June 2020, 9:00 - 9:30

LOCATION: Held virtually

AGENDA ITEM		Who
1.	Introduction	PA
2.	Apologies for absence	PA
3.	Declarations of interest	PA
4.	Approval of minutes from last AGM held on 25 June 2019	PA
5.	Adoption of Articles of Association	PA
6.	Company report	PA
7.	Adoption of accounts	PA
8.	Approval of auditors for 2020	PA
9.	Announcement of named officials	PA
10.	Any other business	PA
11.	Date of next meeting Tuesday 22 June 2021	PA