



ANNUAL GENERAL MEETING AGENDA

DATE/TIME: Tuesday 22 June 2021, 9:00 - 9:45

LOCATION: Zoom

AGENDA ITEM		Who
1.	Introduction	PA
2.	Apologies for absence	PA
3.	Declarations of interest	PA
4.	Approval of the minutes of the last AGM held on 23 June 2020	PA
5.	Introduction to the Company report and President's report	PA
6.	Adoption of accounts	PA
7.	Approval of auditors	PA
8.	Announcement of named officials	PA
9.	Any other business	PA
10.	Date of next meeting Tuesday 5 July 2022	PA