

Agenda - 39th Annual General Meeting

Any apologies to note

1. Minutes of previous AGM - June 2025
2. Matters arising not on the agenda.
3. Chairs report
4. Adoption of chairs report.
5. Secretary's report
6. Treasurer's report of the accounts.
7. Matters arising.
8. Adoption of treasurer's report.
9. Resolutions:
 10. re-election of committee members
 - Membership/speakers (Sandra Clarke)
 - group coordinator (Judy Wilkinson)
 - update Editor (Jane Beidas)
 - general committee (Wendy Cress / Alan Hall)
11. Election of officers
 - Chair- Derek Medcraft
 - Almoner - vacant
12. Election of Examiner of Accounts 2026/7
13. Questions from the floor.
14. AOB