



**35<sup>th</sup> Annual General Meeting  
to be held on Tuesday 29 April  
at 6.30pm**

1. Ascertainment of quorum
2. Minute of previous Annual General Meeting – Monday 2 December 2024
3. Chair and Chief Executive Report 2025
4. Questions to the Chair and Chief Executive Report 2025
5. Financial Statements and Auditors' Report
6. Questions on Financial Statements from the meeting
7. Close of meeting