

AGENDA

Annual Meeting 2022

DATE: 27th July 2022
TIME: 11am
LOCATION: Doubletree Hilton, Skerne Road, KT2 5FJ

- 1. Welcome and apologies**
- 2. Minutes and actions from the last meeting**
- 3. Election of new directors**
- 4. Annual Financial Report, 2021-22**
- 5. Re-appointment of David Howard Chartered Accountants for audit**
- 6. AOB**