

# AGM Agenda 20th August 2022

Opening of Meeting and Welcome

Attendances and Proxies

Apologies

Confirmation of Minutes of Previous Meeting

Business arising from previous minutes - corrected Profit & Loss Statement

Disclosure of any conflicts of interest

Treasurer's Report

Presidents Report

Handover to Convenor

Declaration of Positions Vacant

Election of Office Bearers and other members of the Management Committee

Welcome new Committee

Any Other Business

Close of meeting