



Agenda for the 19th Annual General Meeting
Saturday 23rd March 2024
Voting Opens One Week Before
Meeting at Cults Hub 11am for 11:15am start

1. Opening of the meeting
2. Appointment of a Chairperson & Secretary for the meeting
3. Establish the Electoral Register for the meeting
4. Appointment of 2 Minute Adjusters (to check Minutes with Chairperson)
5. Has the AGM been convened in accordance with the Constitution?
6. Establish the Agenda
7. Approval of Minutes of previous AGM 2023/Matters Arising
8. Review Committee's Reports:
 - Annual Report – including Operational Plan for 2024-2025
 - Finance Report (January 2023 – December 2023)
 - Budget for current financial year
9. Auditor's Report
10. Adopt balance sheet/Income & Expenditure Accounts
 - Approve statements concerning the Association's profit or loss as per the balance sheet
11. Agree on Annual Membership to remain at £20
12. No Motions put forward
13. Election of members of the Committee:
 - Election of Chairperson for term of 1 year
 - Election of full Committee Members (term of one or two years)
 - Election of Substitute Committee Members for term of 1 year
 - Election of members of the Election Committee for a term of 1 year, one of whom shall be elected Convenor
14. Election of Auditor and Deputy Auditor
15. A.O.C.B.
16. Closing of Annual General Meeting