

## **AGM Agenda and Running Order**

**Meeting to start at 10:00 AM**

Introductions of the Board and CEO

Sign off the AGM 2023 Minutes

Overview of 2023-2024 Financial Year – Fraser Bowe (Chair)

CEO Update – Ben Reed (CEO)

Declaration of Membership Votes

Voting of the Board of Trustees

Q&A – Ben Reed (CEO) and Board of Trustees

**Meeting to finish by 12:00 PM**