



Agenda

- 1 Welcome
- 2 Apologies
- 3 Minutes of the AGM of 24th August 2023
- 4 Matters Arising
- 5 Report by the Chairman of the activities of the Trust
- 6 Report of the Independent Financial Examiner
- 7 Approval of the Accounts to 30 April 2024
- 8 Appointment of the Independent Financial Examiner
- 9 Future business challenges
- 10 Election of Trustees (3 vacancies)
- 11 AOCB

August 2024