



**ANNUAL GENERAL MEETING**  
**to be held in The Geoff Smith Suite, Slater House & Via Zoom**  
**on Thursday 15<sup>th</sup> December 2021**  
**at 1.00pm**

**A G E N D A**

1. Opening of Meeting
2. Minutes of Previous AGM
3. Report of the Board of Directors
4. Report of the Audit Committee
5. Consideration of Accounts
6. Report of the Auditors
7. Confirmation of Appointment of Auditors
8. Application of Surplus (Declaration of Dividend)
9. Election of Directors
10. Motion / Resolutions
  - Consideration of Director's Remuneration Proposal
11. Closure of Meeting

*(The resolution which involves the rulebook changes requires at least two-thirds of members present to vote in favour for it to be carried. Other votes/resolutions require a simple majority)*