No1 CopperPot
EST. 1986

THE ANNUAL GENERAL MEETING

to be held in The Smithy Suite, Slater House & via Teams
on Thursday 18th December 2025 at 1pm.

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 and Risk 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. Changes to the Rulebook
    a. Rule 7. The Common Bond
11. Motion / Resolutions
12. 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)