# ANNUAL GENERAL MEETING

## 17 September 2026, Jubilee Hall, 8pm

## AGENDA

The business of the Annual General Meeting will be as follows:-

1 To approve the Minutes of the 2025 Annual General Meeting of the Society

2 To receive the Report of the Management Committee and the Accounts for the year ended 31st December 2025

3 To re-elect the Honorary Secretary (Richard Stones)

4 To re-elect the Honorary Treasurer (Tony Foster)

5 To re-elect the following Trustees of the Society who, in accordance with Article 29, retire by rotation and offer themselves for re-election: Dave Cockle and Stuart Mills

6 On the recommendation of the Management Committee to elect the following to be Trustees of the Society: Kaya Emin and Helen Osman

Richard Stones
Secretary 2 September 2026

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Any member may appoint any other person as his or her proxy to exercise all or any of his or her rights to attend and to speak and vote at the meeting.