**Agenda**

1. Opening by Chair at 12:00 am
2. Apologies
3. Proxies
4. Minutes of previous Annual General Meeting
5. Business arising from those Minutes
6. President’s report
7. Chief Executive Officer’s report
8. Operational reports
9. Presentation of Financial Statements and Audit Report
10. Election of Office Bearers & Board Member’s
11. Appointment of Auditor
12. Special Resolutions to change the structure of the organisation
13. General Business
14. Close