

ANNUAL GENERAL MEETING

AGENDA

The 2026 Annual General Meeting will take place on Tuesday 27th October 2026 at 11 am at Reading Town Hall (Soane Space), Blagrove Street, Reading RG1 1QH and remotely via Teams.

Chair: Juno Hollyhock

ITEM No.	DETAIL
1	Introduction, welcome and apologies
2	Minutes of the previous AGM and matters arising
3	Annual Report and Accounts for the Year to 31st March 2026 To receive and adopt the Annual Report and Accounts.
4	Election and Re-Election of Trustees ➤ Trustees who are required to retire by rotation may offer themselves for re-election.
5	Appointment of Auditors To agree the appointment of auditors Knox Cropper LLP for the year 2027-28.
6	Any Other Business

By order of the Board



Matthew Robinson
Company Secretary

