

# ANNUAL GENERAL MEETING AGENDA

**DATE/TIME:** Monday 23 June 2025, 9:00 - 9:30

**LOCATION:** University of Manchester

AGENDA ITEM	
1.	Introduction
2.	Apologies for absence
3.	Declarations of interest
4.	Approval of minutes from last AGM held on 17 June 2024
5.	Matters arising
6.	Company news
7.	Adoption of accounts
8.	Approval of auditors
9.	Announcement of named officials
10.	Any other business
11.	Date of next AGM meeting Monday 22 June 2026