

ANNUAL GENERAL MEETING AGENDA

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

LOCATION: University of Manchester

| AGENDA ITEM | |
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| 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. | Adoption of accounts |
| 7. | Approval of auditors |
| 8. | Announcement of named officials |
| 9. | Any other business |
| 10. | Date of next AGM meeting Monday 22 June 2026 |