



## AGENDA

Annual General Meeting to be held on 22<sup>nd</sup> January 2025

1. Apologies
2. Present
3. Declarations of Interest
4. Election of Management Committee
  - Chairman
  - Treasurer
  - Secretary
  - Other Management Committee Members
5. Chairmans update (including thanks to Dan)
6. Review and agree draft Constitution
7. Review and agree Code of Conduct
8. Review and agree Membership Form
9. Discuss banking options and agree account, which should be opened as soon as possible.
10. Funding ideas
11. Marketing ideas/promotions
12. Discuss session start date to include agreed details of what will happen at a session.
13. Any Other Business
14. Next Meeting Date