

52nd Annual General Meeting

Thursday 23rd April 2026 at 13:00

Via MS Teams Video Conference

AGENDA

No:	Item:	Owner:
1.	President's Opening Address and Annual Report for year ending 31st December 2025	Martyn Sime
2.	Apologies	Martyn Sime
3.	To approve the minutes of the 51st Annual General Meeting held on 24th April 2025	Martyn Sime
4.	To receive the Statement of Accounts for year ending 31st December 2025	Martyn Sime
5.	To approve the Special Resolution to replace the existing Constitution of the Institute	Martyn Sime
6.	Report on activities for year ending 31st December 2025	Dave Welch
7.	Closing remarks	Martyn Sime