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| CAS_LG | **Agenda for the Annual General Meeting****Friday 6th June 2025 at 7:40 pm** |

1. Welcome from the Chair.
2. Approval of the minutes of the 2024 AGM.
3. Presentation of the 2024/25 Trustees’ Annual Report and Accounts
4. Announcement of nominations for Committee.

Nine places are available for appointment at this AGM – the secretary (**Graham Cluer**) is not required to retire until the next following AGM.

**Stefan Blakemore, Roy Easto, Carolyn Raishbrook, Paul Stenning, Laura Quayle,** and **Chris Entwistle** were proposed by Graham Cluer and seconded by Tony Roberts. **Tony Roberts** has been nominated by Graham Cluer and seconded by Stefan Blakemore.

1. Appointment of the CAS Accounts Examiner for the year to 31stMarch 2026.
2. Any other urgent business.