

25th ANNUAL GENERAL MEETING

Saturday 14 February 2026

12.30pm

NoFit State Circus, Four Elms Road, Cardiff

AGENDA

1. Welcome from the Chair
2. Present
3. Apologies
4. Minutes for the AGM, 21 February 2025 (for year 2023/24)
5. Presentation of Annual Report and Audited Accounts
6. Appointment of Auditors for 2025/26
7. Presentation of company activity
8. Election of Trustees and Officers
9. Any other business
10. Date of next AGM