



## **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