



2026 AGM – Agenda

1. Welcome – Charlotte Steel
2. Minutes of 2025 meeting – Katie Andrews
3. Chair's report – Katie Andrews & Charlotte Steel
4. Election of trustees – Katie Andrews
5. Any other competent business

Notes

1. The quorum for members' meetings, including the AGM, is 10 members.
2. Every member has one vote.
3. All trustees retire at each AGM, but may then stand for re-election
4. The trustees standing for re-election are Helen O'Keefe, Martin Sherring, Sarah Bowyer, Lucinda Jeffery, Caroline Lamont, Finlay Keillor, Adam Bell and Moya Macdonald. Katie Andrews has indicated that she will not stand for re-election.