

# AGENDA

1. Chair's Welcome
2. Proxies
3. Apologies
4. Minutes of the 2024 AGM/ Matters arising from the minutes
5. Chair's Report
6. MA Performance Report/ Financial Report, Chief Executive
7. Appointment of Auditor for 2025 fiscal year
8. Notices of Motion
9. Declaration of election results
10. Life Member Nomination
11. General Business
12. Close