



## **ANNUAL GENERAL MEETING**

*24 June 2026*

### **Order of Proceedings**

Call to Order & Recording of Member Attendance

Declaration of Quorum and Acknowledgement of Visitors

Conflict of Interest Declarations

Adoption of the Agenda

*Note: no minutes from 2025 AGM were available for adoption*

### **Reports and Presentations**

Presentation of 2025 Audited Financial Statements

Annual Report Presentation

Trustee's Report

**Motion for Acceptance of Audited Financial Statements**

**Motion for Appointment of Auditor for 2026**

**Address from the Chief Executive Officer**

**Public Questions and Discussion**

**Adjournment of the Regular Meeting**