

Annual General Meeting Agenda

Meeting to be held on Saturday 14 September, 1 Wimpole Street, London from 11:00am to 12:30pm

11:00-11:15	Welcome and Introduction to the AGM
11:15-11:35	Financial Report
11:35-12:00	Operational Overview
12:00-12:05	Voting
12:05-12:25	Q&A with Trustees and Acting CEO
12:25-12:30	Voting Results
12:30	Close
Lunch	
13:45	Centenary Celebration Your chance to join us in celebrating our past, present and future
16:00	Refreshments and departures