

# 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 Dan Norris, Chair of Trustees
11:15-11:35	Financial Report
11:35-12:00	Operational Overview Chris Luffingham, Acting Chief Executive Officer
12:00-12:05	Voting
12:05-12:25	Q&A with Trustees and Acting CEO
12:25-12:30	Voting Results Emma Smith, Acting Deputy Chief Executive Officer
12:30	Close
Lunch	
13:45	Centenary Celebration
16:00	Refreshments and departures