

AGM Agenda – 25th November 2021

FORMAL OPENING

- APOLOGIES
- MINUTES OF PREVIOUS AGM
- CEO REPORT
- PRESIDENT'S REPORT
- CONSIDERATION OF ANNUAL REPORTS
- INCLUDES DIRECTOR'S REPORT AND AUDITOR'S REPORT
- REPORT ON ELECTION OF DIRECTORS BY AEC
- APPOINTMENT OF NEW AUDITOR To be Announced
- RESOLUTION - THE BOARD FIX AUDITOR'S REMUNERATION IN CONSULTATION WITH FIRM
- GENERAL BUSINESS

Close AGM.



"MAKING LIFE EASIER,"



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