



ANNUAL GENERAL MEETING 2026

AGENDA

Friday, 4 September 2026, 16.00pm

16.00	1. Chair's Welcome & Introduction	10 mins
16.10	2. Executive Director Update	10 mins
16.20	3. Governance	10 mins
	(i) Minutes of the 2025 AGM	
	(ii) Treasurer's Report	
	(iii) Q&As	
16.30	4. Resolutions:	15 mins
(i)	<u>Resolution 1:</u> Approval of the Annual Report and Accounts to 31/3/2025	
(ii)	<u>Resolution 2:</u> Approve the Appointment of the Auditors - Moore Kingston Smith	
(iii)	Election for the WoW Council of Management	
(iv)	<u>Any emergency resolutions</u>	
16.45	5. Presentation by Tyrone Scott, Head of Campaigns	15 mins
17.00	Close of business	