

ANNUAL GENERAL MEETING

Friday 17 July 2026 at 7.00pm

at The Diamond Centre, School Lane, Sprowston, Norwich, NR7 8TR

AGENDA

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| 1. Opening of the Meeting
Chair's welcome & introduction | AH |
| 2. Minutes of the previous Annual General meeting held on 27 June 2026 <ul style="list-style-type: none">• Approved as a true record and signed by the Chair• Matters Arising | AH |
| 3. To receive and adopt the Annual Report | AH |
| 4. Consideration and adoption of the Annual Accounts | AH |
| 5. To approve the 2026/27 County Membership Fees | AH |
| 6. Appoint an independent Financial Examiner | AH |
| 7. Consider proposed amendments to the Constitution | PC |
| 8. To ratify Committee Members for 2026/27 | PC |
| 9. To consider any proposed resolution submitted in writing 21 days before the date of the General Meeting, which has been proposed and seconded by two members of the County entitled to vote at General Meetings | PC |
| 10. Closing Remarks | PC |