



Annual General Meeting (AGM)

AGENDA

**Tuesday 29 September 2026
6.00pm**

**Hotel Grand Chancellor, Launceston
*Games Hub Activity Room***

Chair: Chris Thomas, Director

- 1. Welcome and Apologies**
- 2. Attendance**
- 3. Minutes of Previous AGM – 30 October 2025**
- 4. Chair's Report**
- 5. Chief Executive Officer's Report**
- 6. Presentation of Financial Statements for the year ended 31 December 2025**
- 7. Director Appointments**
- 8. Auditor Reappointment**
- 9. General Business**
 - 9.1 Responses to written questions
 - 9.2 Question from the Floor
- 10. Remembrance**

In remembrance of organ & tissue donors and recipients
- 11. Meeting close**