

## **ANNUAL GENERAL MEETING 2026**

**Friday 19<sup>th</sup> JUNE 2026 at Leigh Miners Welfare Institute at 1:00pm**

### **AGENDA**

1. Welcome & Approval of Minutes of AGM 2025
2. Annual Report of Chair
3. Treasurer's Annual Report
4. Approval of Accounts
5. Approval of Trustee's Report
5. Appointment of Mr Adrian Booth ACMA CGMA as Independent Examiner for 2026/2027 financial year
6. Resolution – amendment to the Constitution proposed by the Committee
7. Nominations & Election of Committee Roles  
(only if above Resolution has been approved)
  - a. Keith Anderton – Chair
  - b. Jackie Anderton – Groups Coordinator
  - c. Kathy Hopper – Social Media Officer
  - d. Jenny Allen – Social Secretary
  - e. Stephen Pickthall – Speakers Coordinator
8. A.O.B.