



## AGENDA

1. To receive apologies for absence
2. To receive the minutes of the Extraordinary General Meeting held 31<sup>st</sup> July 2025
3. To consider any matters arising therefrom
4. To receive a report from the Chair
5. To receive a report from the Artistic Director
6. To receive the Statement of Accounts for the financial year ended 30<sup>th</sup> September 2025
7. To appoint Auditors for the current year
8. Questions