

## **Annual General Meeting 2023**

12 noon – Friday 8 September 2023 Hesan kamari, Ainola, Järvenpää, Finland

## Agenda

Welcome

Minutes of 2022 AGM presented

Committee Reports. Members will have opportunity to ask questions after each report.

- a) General Manager
- b) Secretary including membership report
- c) Treasurer including Presentation and Acceptance of Accounts

Election of Committee for year commencing 1st October 2023

- 1) General Manager
- 2) Secretary
- 3) Treasurer
- 4) European Co-ordinator
- 5) International Coordinator
- 6) Member without portfolio

Any other business