

Annual General Meeting and Share Session 2025

13 October 2025, 12pm - 2pm

Annual Ballot

1. **As per the constitution, we ask a third of the Trustees to retire:**
 - Emma Daker
 - Miranda Stacey
 - Alanna Davidson
 - Crystal Ramkalwan
2. **The board wishes to thank Emma Daker for serving two terms as Trustee and to Crystal Ramkalawan who is stepping down.**
3. **List of Resolutions:**

Resolution	Paper	Vote required
a) To re-elect Miranda Stacey as Co-Chair	See List of Trustees and Advisory Group	Simple majority vote required
b) To re-elect Alanna Davidson as Co-Chair	See List of Trustees and Advisory Group	Simple majority vote required
c) To accept the minutes of the AGM 2024	See Minutes AGM 2024	Simple majority vote required
d) To accept the audited financial accounts and annual report for 2024/25	See Accounts 2024/25	Simple majority vote required
e) To accept changes to the Constitution & Byelaws	See Constitution & Byelaws with proposed amendments	75% of vote required



f) To recognise the Advisory Group's Terms of Reference	See Draft Advisory Group's Terms of Reference	Simple majority vote required
g) To elect the members of the Advisory Group	See List of Trustees and Advisory Group	Simple majority vote required



