



Annual General Meeting
To be held on Tuesday 11th October 2022
at
Fleet & Mobility Live, NEC, Birmingham.

Apologies:

AGENDA

- | | |
|--------------------------------------------------------------------------|----------------------|
| 1. Attendees and appologies for absence | All |
| 2. Minutes of the last AGM held on 23 rd June 2021 & approval | All |
| 3. Matters arising from previous AGM | All |
| 4. Chairman's Review for 2021 | Paul Hollick |
| 5. Membership | Paul Hollick |
| 6. Receive and Approve Accounts for year 2021 | Amanda Latchman-Pack |
| 7. Changes of Board Members | Richard Baird |
| 4. AOB | All |
| 5. Close of Annual General Meeting | Paul Hollick |