



Notice is hereby given that the

Annual General Meeting

of Members will be held online on

Tuesday 9 December 2025

at 5.45 pm

Business

- 1 Minutes of the Annual General Meeting held 10 December, 2024
- 2 Directors' Report for the year ended 30 September, 2025
- 3 Consideration of the Accounts for the year ended 30 September, 2025
- 4 Auditor's Report
- 5 Declaration of Dividends
- 6 Appointment of Auditor for the year 2025-26
- 7 Elections to the Board of Directors (5 vacancies)
- 8 Presentations

To attend the meeting please register in advance using this ABCUL link

<https://register.gotowebinar.com/register/6184986453219325275>

Simply enter your First Name, Last Name, Email and Member Number, then click the blue 'Register' button.
There is no cost to take part. You will be sent a reminder email and joining link before the AGM.