



AGENDA

**for a meeting of the Executive of the Association
to be held on Friday 21st June 2024
at 10.30am by Zoom**

1. Record of attendance

To record attendance and any apologies for absence.

2. Minutes of the last Executive Meeting

To approve the minutes of the last meeting.

3. Financial and governances

3.1 General

To receive a financial report and to note the bank balance.

To consider the annual accounts (see Annual Meeting agenda)

To discuss the issue of cost of meetings which currently is not sustainable.

4. Agenda for 19th July 2024

To consider the proposed agenda for both the Annual Meeting and the Quarterly Meeting.

6. Any other business

To consider any other business.

7. Date of next meeting

To note the date of the next executive meeting which is to be held on Friday 22nd September 2024 at 10.30am by Zoom.