



The  
**Annual General Meeting**

will be held on

**Saturday 21st January 2023**

at

**16:00 hours**

to take place at the

**Oxford Spires Four Pillars Hotel,  
Abingdon Road, Oxford. OX1 4PS**

**Agenda**

- 1. Minutes of Previous Meeting**
- 2. Presidents Report**
- 3. Finance Report**
- 4. Internal Audit Committee Report**
- 5. Auditors Report**
- 6. Appointment of Auditors**
- 7. Approval of Dividend**
- 8. Board Recommendations**
- 9. Notice of Motions**
- 10. Election of Directors**
- 11. Statutory Declaration**
- 12. Money Laundering Report**
- 13. Death Benefit Report**