**SOUTHBROOM CONSERVANCY ANNUAL GENERAL MEETING 2024 AGENDA**

1. Welcome.
2. Record of attendance and apologies.
3. Establishment of quorum.
4. Acceptance of minutes of General meetings held on 7 January 2024 and 12 November 2024.
5. Modification of the 3 references to ‘10% of members’ in the Constitution. (Requires a two thirds majority of members present).
6. Presentation and approval of Annual Financial Statements.
7. Chairman’s report.
8. Election of Committee members for the ensuing year.
9. General.
10. Closure.