The ME Association

Agenda for Annual General Meeting

To be held by video conferring and at Head Office

Tuesday, 8th December 2026, 2:00pm to 3:00pm

1. WELCOME - Chairman's Welcome.
2. APOLOGIES - Apologies for absence.
3. MINUTES - Minutes of the last AGM, held by video conferencing and at 7 Apollo Office Court, Gawcott on 12th January 2026 to be put before the Meeting for approval. Their acceptance to be moved by Chairman, a seconder sought and a vote taken.
4. CHAIRMAN'S REPORT - as published on the website of the ME Association.
5. FINANCIAL STATEMENTS - Year ended 31 December 2025, available through the website of the ME Association.
6. INDEPENDENT EXAMINERS (of Accounts) - Proposal for the re-appointment of Wenn Townsend of Oxford as auditors of the accounts of The ME Association. To be moved and seconded and put to a vote.
7. Any other business.
8. Close.

The ME Association

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