



**Annual General Meeting**  
**Date: 26th January 2024**  
**Time: 2pm - 3pm**  
**Where: City Hall Banqueting Hall / TEAMS**

### **Agenda**

- 1 Welcome by Chair - Julian O'Neill
- 2 Opening of the Meeting - Lord Mayor Cllr Gerry Barker
  - a. Opening Statement from CEO
  - b. Receive Annual Report and Financial Statements for the Year Ended 30<sup>th</sup> September 2023 – McLintocks  
(McLintocks (NW) Limited is part of the Xeinadin Group)
  - b. Approval of Decision to Pay a Dividend to Savers (JO)
- 3 Minutes of the AGM held on 9th February 2023 (JO)
- 4 Matters Arising
- 5 Changes to Rulebook (JR)
- 6 Election of Directors & Re-Election of Directors and Thankyou's (JO)
- 7 Donations (IB) (Breast Cancer Charity)
- 8 Any Other Business (Questions from audience Live)
- 9 Adjournment and Close of Meeting