



**Annual General Meeting**  
**Date: 31st January 2025**  
**Time: 3pm - 4pm**  
**Where: TEAMS**

**Agenda**

- 1 Welcome by Chair - Julian O'Neill
- 2 Opening of the Meeting - Lord Mayor Cllr Beverley Mullaney
  - a. Receive Annual Report and Financial Statements for the Year Ended 30<sup>th</sup> September 2024 –(McLintocks (NW) Limited is part of the Xeinadin Group)  
-Approval of Accounts and reappointment of McIntocks
  - b. Opening Statement from CEO Katie Hurrell
  - c. Approval of Decision around dividend (JO) Vote
- 3 Minutes of the AGM held on 26th January 2024 (JO) Vote
- 4 Matters Arising
- 5 Election of Directors & Re-Election of Directors and Thankyou's (JO) votes & brief
- 6 Donations- Staying Put
- 7 Any Other Business (Questions from audience Live)
- 8 Adjournment and Close of Meeting