

OSOS Annual General Meeting

Wednesday 10 April 2024, 8.15 pm

To be held by video conference only: <u>https://meet.google.com/jzt-woib-xew</u> (The meeting will be open to join from 8.00 pm for a 8.15 pm start.)

AGENDA

- Welcome and apologies for absence Please send apologies for absence to info@osos.org.uk
- 2. Approval of minutes from the 2023 AGM and matters arising
- 3. Reports from the committee:
 - a) Chairman
 - b) Treasurer
 - c) Publicity and Communications
- 4. Elections of the following committee positions for 2024 2025:
 - a) Chairman
 - b) Treasurer
 - c) Publicity and Communications

While we welcome all our supporters to the AGM, please note that only full members of OSOS have voting rights.

- 5. AOB
- 6. Provisional arrangements for next Annual General Meeting