

BVRLA ANNUAL GENERAL MEETING

Agenda

Location
Coombe Abbey

Date
4th June 2026

Time
09:30 BST

- | | Item |
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| 1 | Notice of Meeting |
| 2 | Minutes of Previous Annual General Meeting: 23 May 2025 |
| 3 | Chairmans Statement (Annual Report) |
| 4 | Report of the Board |
| 5 | Report of the Auditors |
| 6 | Presentation of the Accounts for the Year Ended 31 December 2025 |
| 7 | Proposed changes to the Articles of Association |
| 7.1 | A special resolution will be proposed to amend the Articles of Association, which requires your consideration and vote |
| 8 | Appointment of the Board |
| 9 | Independence Form for the Board |
| 10 | Election of Auditors |
| 10 | Remuneration of Auditors |
| 11 | Closure |