



2023 ANNUAL GENERAL MEETING
28 September 2022, 6:30 – 7.30pm

AGENDA

1. To confirm and approve the minutes of the Annual General Meeting held on 21 September 2022 for the financial year ended 31 March 2022.
2. To consider Matters Arising from the above minutes.
3. To confirm the Annual Report for financial year ended 31 March 2023.
4. To confirm the Financial Statements for financial year ended 31 March 2023.
5. To consider and if approved, resolve that Audit Alliance LLP be appointed for the period up to the conclusion of the next Annual General Meeting.
6. Nominations and Elections of Board Members
7. To consider any resolutions for the General Meeting's approval, notice of which has been given in writing to the Hon. Secretary in accordance with Article 14.4 of the SWWF Constitution.