



Agenda for the 48th ANNUAL GENERAL MEETING

Capel Marron Farm – Capel

Friday 31st July 2026

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| 8.30am | AGM / membership Registration |
| 9.00am | <ol style="list-style-type: none">1. Attendance / Welcome2. Apologies3. Declaration of Interest4. Proxies5. Confirmation of Minutes of the 47th AGM held on 12th October 2024 (<i>supplied</i>)
<i>Motion: That the Minutes of MGA Annual General Meeting of 12th October 2024 be confirmed.</i>6. President's Report
<i>Motion: That the President's Report be accepted.</i>7. Treasurer's report (<i>financials attached</i>)
<i>Motion: That the Treasurer's Report be accepted.</i>8. Election of Office Bearers - all positions declared vacant
<i>President</i>
<i>Vice President</i>
<i>Treasurer</i>
<i>Secretary</i>
<i>Committee members</i>9. <u>General Business:</u><ol style="list-style-type: none">9.1 Set fees for the membership year 2026/20279.2 Other business on notice (or as raised by Members)10. Setting date of 2027 AGM11. Close of meeting |