**AGENDA**

1. **MINUTES**

To agree the Minutes of the previous Annual General Meeting held on 18th June 2024

1. **REVIEW OF 2024 ACTIVITY**

1. **2024 ACCOUNTS**

To receive the Statement of Accounts and Balance Sheet for the year ended 31st December 2024.

1. **ANNUAL REPORT**

To adopt the 2024 Annual Report.

1. **ELECTIONS**

Under the three-year retiring rule, to elect for three years (2025 - 2027):

**(i)** Members of the Council

1. **AUDITORS**

To appoint the Auditors for the ensuing year and to fix the Auditors’ remuneration.

1. **RESOLUTIONS**

To consider any resolutions received pertinent to the mission, activities and management of Fields in Trust.

1. **2025 – A LOOK AHEAD**

1. **ANY OTHER RELEVANT BUSINESS**

Members who have an item to raise in this part of the meeting should inform the Chief Executive and General Secretary before the meeting starts.

**Helen Griffiths**

**Chief Executive and General Secretary**

Please note that there is no charge for attendance at the Annual General Meeting. Guests are welcome to attend but are not permitted to vote.