

Annual General Meeting 2025



AGENDA

Thursday 1st May 2025

6pm - 8pm

Kinning Park Complex, 43 Cornwall Street, Glasgow, G41 1BA

- 1. Welcome, introduction and apologies**
- 2. Approval of Annual General Meeting Minutes April 2024**
- 3. Presentation of Annual Report and Financial Statements to 31 March 2024**
- 4. Retiral of Trustees and election of new trustees**
- 5. Approval of revised constitution**

Additional Elements

- 6. KPC Ops Activities 24 / 25 (Staff Team)**
- 7. KPC Board Activities 24 / 25 (Trustees)**

Break for refreshments and further conversation