



**YACIO Annual General Meeting
28th March 2026
10am-12 noon
Clements Hall, Nunthorpe Road, York YO23 1BW**

AGENDA

1. Chair's Welcome
2. Apologies
3. Approval of Minutes of 2025 AGM
4. Trustees' Report
5. Financial Report
6. Resolution to amend constitution clause 12 (3) (b)
7. Election of Trustees
8. Appointment of Officers
9. Appointment of Independent Examiners
10. Next AGM
11. Closure of AGM