



**Little Hearts Matter**  
Half a heart, not half a life

## **ANNUAL GENERAL MEETING**

**Saturday 26 April 2025, 10:30 AM ONLINE**

### **AGENDA**

**1. Welcome**

*Opening remarks from the Chair.*

**2. Minutes of the Last Annual General Meeting**

*Review and approval of the minutes from the previous AGM.*

**3. Chair's Report**

*Overview of the charity's activities and achievements over the past year.*

**4. End of Year Accounts**

*Presentation and approval of the charity's financial statements.*

**5. Elections and Re-elections**

*Appointment and reappointment of trustees as per governance requirements.*

**6. In Memory Video**

*A tribute to members we have lost this year.*

**7. Questions from the Floor**

*Opportunity for attendees to ask questions and discuss key matters.*

**8. Meeting Closure**

*Final remarks and formal closure of the AGM.*