

### ASVA Annual General Meeting (AGM)

Monday 2<sup>nd</sup> December 2024, 10:30am – 10:50am  
ASVA Virtual AGM – Zoom

#### AGM Agenda

1. Welcome and introductions by ASVA Chair, Paul Nixon
2. Approval of Minutes of last AGM
3. Presentation, discussion and approval of the Report of the Director and Unaudited Financial Statements for the year to 31 March 2023.
4. Resolution re. Directors:
  - Retiral of Directors
    - Sally Rae – Eden Scott
5. Any other competent business (*formal AGM business ends*)
  - Michael Golding, ASVA CEO, will present on the vision for the ASVA

Closing remarks from ASVA Chair, Paul Nixon