



**Finds Special Interest Group**  
17 September 2024, 12.45pm  
Online zoom meeting

### **AGM Agenda**

- 1. Apologies for absence with statements reminder (*standing item*)**
  - [Cifa statement about dignity and respect](#)
  - [Competition law statement of compliance](#)
- 2. Minutes of last AGM**
- 3. Matters Arising**
- 4. Chair's welcome and AGM report**
- 5. Secretary's Report**
- 6. Treasurer's Report**
- 7. Elections to committee & Advisory Council representative**
- 8. 3-year plan review**
- 9. Any Other Business (AOB)**
- 10. Date of next committee meeting and future events**

**Apologies should be forwarded to the Group Secretary.**