



BMAA Annual General Meeting 2026

AGENDA

1. Apologies for absence
2. Welcome & opening remarks –Tim Burrow
3. Acceptance of the Minutes of the 2025 AGM
4. Chairman’s report– Tim Burrow
5. CEO Report – Owain Johns
6. Treasurer’s report – Simon Heyes
7. Members’ questions received in advance
8. Members’ questions – those in attendance
9. Proposals:
 - a. Approval of the Accounts Financial Year Jan 2025 – Dec 2025
To approve the accounts as prepared by KM Accountants
 - b. Re-appoint Auditors
To re-appoint KM Accountants as auditors for Financial Year Jan 2026 – Dec 2026
 - c. Membership fee increase
To increase membership fees – see proposal
10. Results of the 2026 Council elections – Tim Burrow
11. Any Other Business
12. Date of the Next AGM – tentative date: 1st May 2027 (TBC)