

AGENDA FOR THE BCAC ANNUAL GENERAL MEETING 2026

Date: 2 April 2026

Venue: The Anglers Rest (café area)

Present:

Apologies:

1. Minutes of the 2025 AGM

1.1. Matters arising

2. Chair's Report

3. Treasurer's report (para. 10.1 a)¹

4. Appointment of Officers and other members of the Executive Committee (para. 10.1 c)¹
Elections of Chair, Treasurer, Secretary and other Executive Committee Members.

5. Appointment of Independent Examiner (para. 10.1 d)¹
Peter Mackey kindly checked our accounts for many years up to and including 2025 and Jonathan recommends we ask him to continue as our auditor.

6. Proposed BCAC events in 2026 (para. 10.1 e)¹
Receipt of proposals, discussion and, if appropriate, adoption of the proposed future activities.

7. Any other business (para. 10.1 f)¹

¹ The paragraph numbers refer to the relevant paragraphs in the BCAC's Constitution.