

Time

Agenda

3:00 pm

Registration and Light Refreshments

3.30 pm

Start of the 26th CCAM Annual General Meeting

Item 1: To receive the President's Address

Item 2: Activities of the Association & To confirm the Minutes of the 25th AGM held on Friday, 12 July 2024

Item 3: To approve the Audited Financial Statements for the financial year ended 31st December 2024

3.1. Treatment of Past Years (2018-2023) Trade Receivables

3.2. Appointment of External Auditors of the Association 2025/2026

Item 4: Special Resolutions (CCAM Constitution)

4.1. To review and approve: Amendments to Clause 4, Clause 7, Clause 8, Clause 20

4.2 To review and approve the Special Resolutions proposed for Constitution (Clause 21 to Clause 28)

Item 5: Dissolution of Executive Committee 2023-2025

Item 6: Appointment of Election Chair

Item 7: Election of Executive Committee 2025-2027

7.1) President

7.4) Honorary Secretary

7.2) Deputy President

7.5) Honorary Treasurer

7.3) Vice President

7.6) EXCO Members; Nine (9) persons

Appointment of Internal Auditors; Two (2) persons;

6.30 pm

Close of 26th CCAM Annual General Meeting, Refreshments & Networking

