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ALCS AGM 2025

Thursday 27 November 2025, 11:30AM to 2:30PM

De Vere Grand Connaught Rooms, 61-65 Great Queen St, London, WC2B 5DA

AGENDA

1.	To receive and adopt the Board of Directors' Report and Accounts for the period 1 April 2024 to 31 March 2025.
2.	To receive and approve the Annual Transparency Report for 2024/25.
3.	To appoint Barnes Roffe, Leytonstone House, Leytonstone, London, E11 1GA, as Auditors of the Company and to authorise the Directors to fix their remuneration.
4.	To consider and if thought appropriate approve the recommendations of the Remuneration Committee regarding Directors' fees for 2025/26.
5.	To announce the names of the members elected to serve on the Board of Directors.