9 May 2025

Chair: Leo De Raeve, PhD

Apologies:

- 1. Introduce Board Members and Full Members
- 2. Welcome Community Members
- 3. Agreement of previous minutes
- 4. Review of 2024
- 5. End of Year accounts for 2024
- 6. Approval of the current board
- 7. Business Plan for 2025
- 8. Confirm Budget for 2025
- 9. Next GA 2026