

Annual General Meeting Agenda

Friday 25 September 2026, 12.30 for a 12.45 pm start
Online (MS Teams)

AGM

1. Introduction by Chair of BCHA, Chris Nicholson
2. Apologies for Absence
3. To approve the minutes of the AGM held on Friday 26 September 2025: [Resolution A](#)
4. To receive the Annual Impact Report 2025/26: [Impact Report 2025-26](#)
5. To adopt the Audited Accounts for year ending 31 March 2026: [Resolution B](#)
(Full accounts available on website: [link to follow](#))
6. To reappoint Crowe LLP as external auditors for the year: [Resolution C](#)
7. To approve change to BCHA Rules regarding shareholding: [Resolution D](#)
8. To elect new members who offer themselves for election under Rule D11: [Resolution E](#)
 - a) Richard Knott
 - b) Suzanne Rastrick
9. To re-elect Members who have completed a 3-year term of office and offer themselves for re-election under Rule D12.1: [Resolution F](#)
 - a) Ceri Connor
 - b) Chris Nicholson
 - c) Ian White
10. To note the intention of the organisation to change its name and have an opportunity to understand the rationale and process for this (see accompanying document).
11. Date of next Annual General Meeting – Thursday, 23 September 2027.

Details and supporting information regarding the resolutions follow below.

By order of the Board, Philip Baker, Company Secretary