

NATURE'S VALLEY SRA NPC Reg no (2023/715517/08)

AGENDA

Second Annual General Meeting of the members of the Nature's Valley SRA NPC to be held at the NG Church Hall, St George's Avenue, Nature's Valley on Thursday 18th December 2025 at 17.00

- 1. Chairman declares meeting open**
- 2. Quorum**
- 3. Welcome & apologies**
- 4. Approval of the minutes of the first AGM held on 19th December 2024**
- 5. Chairman's report**
- 6. The consideration and approval of the annual financial statements for the year ended 30 June 2025.**
- 7. The consideration and approval of the annual budget for the year 1 July 2026 to 30 June 2027.**
- 8. The election of directors or any prescribed officers of the company.**
- 9. The appointment of MPK Chartered Accountants Inc auditors for the new financial year.**
- 10. Any other business.**