TOPAS Annual General Meeting

17th August 2023 @ 10.30am

Venue: Yunex Offices, Poole and Hybrid Teams Meeting

AGENDA

**AGM Open by outgoing Chair**

1. Welcome and apologies accepted. Declaration of quorate

2. Minutes of AGM 2022 approval

3. Presentation and adoption of Annual Report from Director

4. Presentation and adoption of Accounts

5.. Motions to AGM

* Review Terms of Reference
* Fee for re-registration of products

6. Election of Management Committee

 Chair – Korak Van Tuyl

 Vice Chair – Industry TBC

7. Any other competent business:

 Confirm appointment of Director for the coming year

 Adoption of accountancy services for the coming year

 Adoption of secretariat services for the coming year

 Adoption of insurance services for the coming year

8. Questions from audience

9. Closing remarks

10. Next AGM

Meeting End:

External Attendees: