



2022 Annual General Meeting

When: Thursday, 15 September 2022 at 12:05 pm

Where: The International Suite,
Mercure Manchester Piccadilly Hotel
Manchester M1 4PH
United Kingdom

Agenda

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| 1. Apologies for absence | Chair |
| 2. Minutes of the AGM held on 15 September 2021 | Chair |
| 3. Minutes of the EGM held on 21 June 2022 | Chair |
| 4. ALPSP Board of Directors | Chair |
| 5. Annual Financial Report | Treasurer |
| 6. Annual Report | Chief Executive |
| 7. Any Other Business | Chair |
| 8. Date of next AGM | Chair |