

ERCS virtual sixth Annual General Meeting (AGM)

Tuesday 6 October 2026, 6pm – 7.15pm

Agenda

		Papers
1.	Chair's welcome Apologies	
2.	Approval of minutes from virtual fifth AGM 8 October 2025 Minutes of the virtual fifth AGM 8 October 2025 (draft)	Paper 1
3.	Annual report & financial statements for the period ended 31 March 2026 - Chair's reflection of the trustees' annual report - Treasurer's summary of ERCS and ERCS Legal Ltd annual accounts - Consideration of ERCS annual accounts 2025-26 - ERCS Legal Ltd accounts 2025-26	Paper 2 Paper 3 Paper 3a
4.	Election of trustees - Statements from ERCS members nominated for election - Election of trustees	Paper 4 Paper 5
5.	Presentation on ERCS's work during this period and Q & A	
6.	AOCB	
7.	Thanks and close	