**Notice of Annual General Meeting**

Notice is hereby given that the Thirty Fifth Annual General Meeting of CMT United Kingdom is to be held online on Friday 21st April 2023 at 10:30 am.

**Annual General Meeting 2023 Agenda**

1. **Welcome and apologies**
2. **Quorum and Proxy votes**
3. **Formal signing of the Minutes of the 2021 AGM**
4. **Formal signing of the Minutes of the 2022 AGM**
5. **Matters arising from the minutes**
6. **Annual Report**
7. **Treasurer’s Report and Annual Accounts**
8. **Retirements and resignations of Directors**
9. **Resolution: Appointment of new Director**
10. **Fixing of the subscriptions for 2023**
11. **Appointment of Independent Examiner**
12. **Any other competent business**