



## AGENDA

### 2026 ANNUAL GENERAL MEETING

To be held in the Midlands Air Museum,  
Rowley Road, Coventry CV3 4FR

On Saturday 14<sup>th</sup> March 2026 Commencing at 2.00pm

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*As voting is required, all members and proxy holders must sign-in or register on-line.  
Please arrive with enough time before the meeting for this procedure to be completed.*

1. Introductions and meeting management
2. Confirmation that a quorum is present.
3. To receive and record apologies for absence
4. Review of and matters arising from the minutes of the 2025 AGM
5. Acceptance of the minutes of the 2025 AGM
6. Chairman's report
7. Treasurer's report including presentation of the 2025 Accounts
8. Independent Examiner's report on the 2025 Accounts
9. Acceptance of the 2025 Accounts
10. Appointment of Independent Examiner for 2026 accounts
11. Strategy, Website and Social Media update
12. 2026 Rallies, Exhibitions, Events and Competitions
13. Safety Officer's report
14. Boiler Registrar's report
15. Membership Secretary's report
16. Appointment of Directors for 2026-27



Hon Secretary  
Federation of Model Engineering Societies

[info@fmes.org.uk](mailto:info@fmes.org.uk) 01327 342167 [www.fmes.org.uk](http://www.fmes.org.uk)

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