



**Royal Cornwall Polytechnic Society Ltd
Annual General Meeting 2025/26,
Tuesday 29 September 2025 at 1830
To be held in the Theatre, The Poly,
24 Church Street Falmouth TR11 3EG
and via zoom**

AGENDA

1. Apologies for Absence
2. Approval of the unratified Minutes of the AGM held on 23 September 2025
3. Directors' Report 2025/26
4. Financial Review and Summary Accounts for 2025/26
5. Recommendation to re-appoint Harland as Independent Financial Examiner for 2026/27
6. Chair's report (verbal)
7. Trustee Elections
 - Retiring Trustees – Shaquira Lue, Jon Paget, Sue Radmore and Louis Turner (all except Jon Paget, applying to be re-elected).
 - Trustees coopted during the year, requiring election – Henrietta Boex, Aoife Fannin and Amanda Ward.
8. President of The Poly – to thank the outgoing President, Professor Alan Cummings, and welcome his successor, Kim Conchie.
9. AOB – notified to the Secretary prior to the commencement of the meeting.