



ANNUAL GENERAL MEETING & REGIONAL MEETING

Thursday 6th April 2025
at 2pm
Oak Room, Principal York Hotel,
Station Approach, York, UK

AGENDA

12.45 Lunch

14.00 Annual General Meeting (Members Only)

1. Apologies for absence
2. Minutes of the 23rd Annual General Meeting held online on 18th April 2024
3. Report 2024/2025
4. Treasurer's Report and to consider the following Resolution:
"That the Annual Accounts and Report for the year to 31st December 2024 be adopted."
5. Officers and Board of Directors elections
6. Re-appointment of Accountants

14.20 Regional Meeting

- 2.20pm Presentation: UKWF Strategy & UKMB Stakeholders Update – Tom Marren, President
- 2.40pm Comms Report
- 2.50pm Presentation: Business Security, Luke Appleby from Equilibrium Risk
- 3.05pm *Afternoon Coffee Break*
- 3.30pm Presentation: Technical Officer's Report: A round up of Legal Metrology and Legislation changes affecting the industry, Ian Turner, UKWF
- 3.50pm Round Table Discussions
- 4.50pm Round Table summary session
- 5.15pm AOB and close