



## **RHA's ANNUAL GENERAL MEETING 2025**

### **AGENDA**

The RHA's (Company Number: 00391886) 2025 Annual General Meeting will be held via video conference on Thursday 29<sup>th</sup> May 2025 at 09.00.

#### **1. Welcome and Opening Remarks**

- Introduction from the Chairperson
- Acknowledgment of Attendees
- Confirmation of Quorum

#### **2. Presentation of Annual Report**

- Financial Report- Presentation of financial statements

#### **3. Presentation of Strategic Report and Directors Report**

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#### **4. Appointment of Auditors**

- Recommendation of auditors and their fee for 2025

#### **5. Any Other Business**

- Confirmation of new Board members

#### **6. Closing Remarks**