

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 29th 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