## The CIS Critical Industry Society

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## **AGENDA**

Meeting	CIS Annual General Meeting	Date	To be confirmed April 2026
Place	MS Teams	Time	To be confirmed

Chair: Richard Driffill

Apologies for absence

Minutes of the previous AGM

Circulated with agenda.

Matters arising (not on current agenda)

Presentations for the year 2025/2026

Chairman's report Richard Driffill Treasurer's report and Honorary Secretary's report Jane Isaacs

Proposal: members accept the accounts as true record financial activities.

Constitutional changes (if any)

## Election of officers

Propose to accept the committee as below:

President	David Wragg	Chairman	Richard Driffill
Vice Chairman	Harriet Copley	Secretary/Treasurer	Jane Isaacs
Honorary Assistant Secretary	Carol Marson		
Committee members	Matthew Berrisford Richard Mannion Ian Wright	Mick Cockerham Steve Pullen David Young	Mark Hatfield Rob Vickers

Any other business relevant to the AGM

Date of next meeting