

Agenda: ESAN Special General meeting

**Thursday 22nd May 2025, 1.30pm – 14.30pm**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82382343471?pwd=e0i0gSeAnIb9ZCJ1DKop8XksSvRmhr.1>

Meeting ID: 823 8234 3471

Passcode: 474435

*1.30pm – 2.30pm*

1. Welcome and Introductions
2. Minutes of 2024 AGM and matters arising (Annex 1)
3. Minutes of April 2025 members meeting (Annex 2)
4. Annual Report and Accounts 2024-25 (Annex 3)
5. Resolution to formally wind up ESAN charity (Annex 4)

Note there are three resolutions. They will be voted on in chronological order. If any resolution is passed then any subsequent resolution(s) will be withdrawn and not voted on.

1. Next steps
2. Any Other Business
3. Chair’s closing remarks

**Online joining details:** ESAN members meeting and GM

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