

LCON 2026 AGM Agenda

1. **Welcome, attendance and apologies.** Note of any proxy votes.

2. **Approval of [minutes from AGM on 25 March 2025](#).**

3. **Financial Report**

The Treasurer will present the accounts for 2025 and take questions. Members will be invited to accept receipt of the accounts.

4. **Statutory accounts for 2025 - Independent Examination**

Under charity and company regulations, LCON is required to arrange an audit of the accounts if its income is above £1m or if 10% of members want one. Trustees must arrange for an Independent Examination if income is above £25,000 but below £1m and in 2025 this is the case for LCON.

The trustees propose that they appoint an Independent Examiner, following Charity Commission guidance, and do not have the accounts audited. Members will be invited to approve this proposal.

5. **Annual report – highlights of 2025**

Trustees will report on LCON's 2025 activities and on plans for 2026, and there will be an opportunity for questions. Members will be invited to accept receipt of the report.

6. **Retirement and Election of Trustees**

LCON's Articles say the board can have a maximum of 10 trustees: up to 7 elected members and 3 appointed by the elected trustees. One third of elected trustees are required to retire each year by rotation.

Currently there is one appointed trustee, Zoe Sprigings, and six elected trustees, which means **two elected trustees need to retire and can stand for re-election if they wish.**

Alun Evans, Brenda Boardman, Guy Hargreaves, Fiona Crosse, Carey Newson and Jane Grindey have all been elected at previous AGMs.

- As Alun Evans is the longest-serving trustee (by last election), he will retire and stand for re-election.
- The next longest-serving trustees are Brenda Boardman, Guy Hargreaves and Fiona Crosse. Out of these, Guy Hargreaves has been drawn by lots to retire and present himself for re-election.

7. **Board changes, thanks and welcome to Sam**

We would like to **thank Kim Polgreen and Tim Weiss**, who both retired from the LCON board last year. Guy Hargreaves has taken on the role of interim Chair.

We would also like to welcome Sam Chappell to the LCON team. Sam has joined LCON as Operations Coordinator and will be supporting the LCON Board in their work and making sure our systems run smoothly and keep pace with our developing activities and projects.

8. Any other business

9. Close of meeting