

NOTICE AND AGENDA OF THE ANNUAL GENERAL MEETING

The Annual General Meeting of the Community Transport Association will be held at 3.30pm on Thursday 15 October 2026, Terrace Pavillion, House of Commons, London.

AGENDA

1. Welcome and Introduction from Alan Jones, Chair of trustees
2. Apologies for absence
3. Ordinary Resolution 1:

To approve the minutes of the Annual General Meeting held on Wednesday 26 November 2025.

4. Trustees Report & Financial Statements for 2025/26
 - a. Review of activities
 - b. Financial performance

5. Ordinary Resolution 2:

To approve the Trustees Report & Financial Statements for 2025/26

6. Ordinary Resolution 3:

To re-appoint Azets to be the CTA's auditors for the 2026/27 financial year, and to delegate authority to the Board to set their remuneration

7. Confirmation of the CTA's Board of Trustees from 15 October 2026
8. Any Other Business
9. Close formal AGM