Mathematics Recovery Council UK and Ireland

Annual General Meeting

Saturday 14th November 2026 Microsoft Teams

Notice and Agenda

NOTICE IS HEREBY GIVEN that the eleventh Annual General Meeting of the Charitable Incorporated Organisation will be held on Saturday 14th November 10 am via Microsoft Teams when the following ordinary business will be considered.

1. To accept the minutes of the previous AGM on 15th November 2025.

2. To receive and consider the Report of the Trustees and the Statement of Accounts and Balance sheet of the Charity for the period ended 31st August 2026 (**Resolution 1).**
   An extract from these statements showing the Profit and Loss Account and Balance Sheet is included with these papers as document 1. The entire report will be placed on the charities website at:
   https://my-charity-account.charitycommission.gov.uk/group/annual-return/complete-ar
3. Reports of Subcommittees:
   - Executive committee
4. Retirement of one third of elected charity trustees by rotation Reappointment of charity trustees – Lynda Stewart and Ashleigh Maw

5. To appoint an Independent Examiner and authorise the Trustees to determine their remuneration (**Resolution 2**). TCA Chartered Certified Accountants, St Anns Mount, 166 Prescot Rd, St Helens, WA10 3TS. Invoice £700 plus VAT £858

6. Date and time of next AGM and Executive meetings for 2027

7. Any other business

Date: **22nd June 2026**

BY ORDER OF THE BOARD OF TRUSTEES



C.L. Madine
Chair of Trustees

Registered Office: 21 Rylance Drive, Rainford, St Helens WA11 8GR