



## MACC Annual General Meeting

22/09/2020

### AGENDA

1. Directors report
2. Financial and Auditors Report
3. Approval of the accounts
4. Appointment of the auditor
5. Fixing of annual subscriptions
6. Election of Directors
7. Member approval required;

*For the creation of a Joint Venture requiring the disposal of shares in Discover Space UK or the purchase of shares in another company (to be established).*

8. AOCB