Annex 1: Minutes of AGM held on 18 November 2026 (Room Q, PCH: 09.30)

Attendees: Sam Rushworth MP, Mims Davies MP, Baroness Rebecca Paul, Kim Johnsin MP, Jonathan Brash MP, Saqib Bhatti MP

(1) Apologies: Lord Farmer and Baroness Eaton

(2) Minutes of AGM held on 5 November 2025

Proposed by Mims Davies MP, Seconded by Sam Rushworth MP

These were approved unanimously.

(3) To approve the Annual Report

Proposed by Mims Davies MP, Seconded by Sam Rushworth MP

These were approved unanimously.

(4) Election of chair and officers (note current officers below)
Co-Chairs: Mims Davies MP and Sam Rushworth MP
Officers: Lord Michael Farmer and Baroness Margeret Eaton

(5) To approve the income and expenditure statement (Financial Report)

Proposed by Mims Davies MP, Seconded by Sam Rushworth MP

These were approved unanimously.

(6) Any Other Business

There was none.