

ANNUAL GENERAL MEETING

Date: Wednesday 7 October 2026
Time: 10:00am – 10.45am
Location: Exeter Racecourse



AGENDA

- 1. Welcome address by the Chair of the Board, Elizabeth Brookes-Hocking**
- 2. To receive apologies**
- 3. To agree the minutes of the meeting held on 1 October 2025 as an accurate record.**
- 4. DALC**
 - 4.1** To receive a report of DALC's achievements during the 2025/26 financial year
 - 4.2** To receive the annual statement of accounts and balance sheet, for year ending 31 March 2026.
- 5. To agree the appointment of Merlin Accountancy Services for the year 2026/27**
- 6. SPECIAL RESOLUTION**

That with immediate effect from the passing of this resolution, the form of articles of association produced to the meeting and for the purposes of identification, initialled by the Chair be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
- 7. Appointment of Directors**

On the recommendation of the Board of Directors, to agree the appointment of the following individuals as non-executive directors, with effect from the conclusion of the AGM.

 - 7.1** Elizabeth Brookes-Hocking
 - 7.2** Ian Cowling
 - 7.3** Debbie Fletcher
- 8. To note that the next AGM be held on 29th September 2027, subject to venue availability.**