**Agenda for EMIN AGM**

**Thursday, May 16th, 2023, 11.00.am GMT+1**

1. Adoption of the Minutes of the 2021 AGM, held May 26th 2022
2. Matters arising from the Minutes of the 2021 AGM
3. Chair Report on Activities during 2022
4. Treasurer Financial Report for 2022
5. Approval of Financial Advisors
6. Election of Directors
7. AOB