



wave community bank
Local. Ethical. Together.

Wave Community Bank e-AGM Agenda

Time 6.15pm Tuesday 23rd September 2025

1. Welcome, introductions and apologies by Chief Executive – Ann Hickey
2. Minutes of last AGM
3. Presidential Address – Richard Priestman
4. Treasurers Report - John Stokes
5. Auditors Report - John Stokes
6. Re-election of external Auditors
7. Internal Audit Report - Muhitur Rahman
8. Election of Board members (Please see election statements)
9. Any other previously notified business