



wave community bank
Local. Ethical. Together.

Wave Community Bank e-AGM Agenda

Time 6.15pm Thursday 24th September 2026

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