

Agenda

Given the limited amount of time available for this meeting, and in addition to the financial documents (which have already been reviewed by the Finance Committee), we have provided WACC's Annual Report 2024 and the 2025 Reserves and Investment Policy on the Directors site.

Directors are invited to read these documents before the meeting and to bring questions and concerns. The remainder of the documents noted below are also available on the Directors site.

ITEM	DOCUMENT	ACTION TO BE TAKEN
1 Welcome by the President	--	
2 Roll Call	--	
3 Agenda	01 - Agenda	Approve
4 Approval of Minutes	02 – Minutes Oct 3, 2024	Approve
5 General Secretary Report	03 – General Secretary Report	Receive
6 Going Concern	04 – Going Concern document	Receive
7 WACC Consolidated Audit	05 - 2024 WACC UK Consolidated Audited Financial Statements	Review & Approve
8 WACC Global Q1 Results	06 – Q1 – Jan-Mar, 2025	Receive
9 Reserves and Investment Policy	07 – 2025 Reserves and Investment Policy	Review and Approve
10 Funding	08 – Funding Actions document	Receive
11 Management Actions	09 – Management Actions document	Approve
12 WSIS+20 Update	Verbal	Receive
13 Any Other Business		