

ANNUAL GENERAL MEETING 2023

AGENDA

The following business only shall be transacted at the FORTY-NINTH ANNUAL GENERAL MEETING.

- 1 To consider and, if thought fit, approve the Minutes of the FORTY-EIGHTH ANNUAL GENERAL MEETING held on 24 August 2022.
- 2 Matters arising.
- 3 To receive and, if thought fit, adopt the Statement of Accounts for 2022 and the Report of the Auditors thereon (Articles 55 and 56).
- 4 To receive and, if thought fit, adopt the Annual Report for 2022.
- 5 To note the election of Honorary Officers elected by Council (Article 29).
- 6 To note the results of the election of Ordinary Members of Council.
7. To appoint and fix the fee of the Auditors.
8. Update on the progress of the Application for a Royal Charter
9. AOB.

Members of all grades are invited to the FORTY-NINTH Annual General Meeting **BUT ONLY** Corporate Members (i.e. Honorary Fellows, Fellows and Members) shall be entitled to vote.

By Order of Council

Allan Chesney
Chief Executive