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## **2023 ANNUAL GENERAL MEETING**

To be held on Tuesday 19 September 2023 at 2pm at etc venues Monument, 8 Eastcheap, London EC3M 1AE, and online

### **AGENDA**

- A. **Welcome and Chair's Introduction**
- B. **Minutes of the 2022 Annual General Meeting**
- C. **Report of the President**
- D. **Report of the Board**
- E. **Resolutions to be approved**

#### **Ordinary Business (Article 6.2)**

1. That the Report and Financial Statements of the Society for the year ended 31 December 2022 be received and considered.
2. That Crowe UK LLP be re-appointed as Auditors of the Society for the financial year ending 31 December 2023 and that the Directors be authorised to agree their remuneration.

#### **Special Business (Article 6.2)**

3. That Carla Brown be appointed as a Member Director of the Society, as approved by the Board of Directors.
4. That Daniel Williams be appointed as a Member Director of the Society, as approved by the Board of Directors.
5. That Elizabeth Bastin be appointed as a Lay Director of the Society, as approved by the Board of Directors.

- F. **Questions and Answers**
- G. **Any Other Business**