

52nd ANNUAL GENERAL MEETING

Saturday 1 February 2025

Agenda

- 1 Welcome & Apologies
- 2 Notice of Meeting
- 3 To appoint Tellers for the meeting – if required
- 4 To hear the Chair's Address
- 5 To approve the minutes of the 51st AGM held on Saturday 27 January 2024
- 6 To receive the Annual Report 2024, comprising the Trustees Report and Annual Accounts for the year ending 31st October 2024
- 7 Constitutional Proposals:
 - 7.1 To allow the AGM to be held remotely or by hybrid methods
- 8 Elections & other appointments
 - 8.1 To confirm the Dalton Wright Bursary Fund Chair
 - 8.2 To welcome Richard Haw into the Fellowship
- 9 Chair's Closing Remarks
- 10 Date of the 53rd Annual General Meeting
11. AOCB

Notes

1. Full members are welcome to participate in the event, non-members are invited to observe.
2. 1 member can only carry 1 proxy vote.
3. Council Members cannot carry proxy votes.