

# Agenda

## **29th Annual General Meeting**

AMP Technology Centre, Rotherham – 31 May 2023 & Zoom access

1. Opening remarks
2. Apologies received
3. Approval of the Minutes of the 28<sup>th</sup> AGM (Birmingham, 06/04/2022)
4. Matters arising from the minutes
5. Presentation of the Annual Report (Adam Clare, President)
6. Adoption of the Annual Report
7. Presentation of Accounts for 2019/20 (Dave MacLellan, Executive Director)
8. Adoption of Accounts
9. Election of the Officers of the Standing Committee
10. Election of the Ordinary Members of the Standing Committee
11. Any Other Business