

ANNUAL GENERAL MEETING

Date: April 13TH 2019
Time: 12-13.00
Place: Leeds

AGENDA

Welcome

Apologies

Declaration of conflict of interests

Minutes of AGM 24/3/2018 to be declared true and accurate record

Matters Arising from AGM 24/3/2018

Executive Committee Elections

Results of elections confirmed

Web Officer

Ordinary member

Proposed appointment of Honorary Member

Chair's report (MG)

Presentation of the annual report August 2017 – July 2018

Handover to new chair

Treasurer's report (LBW)

Presentation of accounts for approval

Re-appointment of accountant

Officer reports

Web (BR)

Events (KT)

TEAP (GRJ)

Fellowships

BAS(CH)

Research and Publications (JW)

MA dissertation award winner

Information and Publicity (CP)

Testing (JS)

Ordinary member voice

AOB

Date and venue of next AGM