

 ANNUAL GENERAL MEETING

Date: 2 April 2022

Time: 13.30-14.15

Place: University of Manchester

AGENDA

1. Welcome
* Apologies
* Declaration of conflict of interests
1. Minutes of AGM 07/04/2021 to be declared true and accurate record
2. Matters Arising from AGM 07/04/2021
3. Executive Committee Elections
* Results of elections confirmed: Treasurer

1. Honorary Member appointments to be proposed (if any)
2. Chair’s report (SB)
* Presentation of the annual report August 2020 – July 2021

1. Treasurer’s report (BR)
* Presentation of accounts for approval
* Re-appointment of accountant
1. Officer reports
* Web (AR)
* Events (FW)
* TEAP (PH)
	+ Fellowships
* BAS(CH)
* Research and Publications (SCH & LM)
	+ MA dissertation award winner
* Information and Publicity (LH)
* Testing (FO)
* SIGs Officer (AW)
1. Ordinary member voice
2. AOB

Date and venue of next AGM: TBC