



ANNUAL GENERAL MEETING

To be held online on Monday 29 September 2025 at 18:00 (BST)

AGENDA

1. Presidential address
2. Formal opening of the AGM
3. Appointment of scrutineers
4. Apologies
5. Obituaries
6. Minutes of the 160th Annual General Meeting held on 14th May 2024 online
7. Matters arising from the minutes (previously circulated)
8. Annual Report (as circulated)
9. Adoption of accounts
10. Election of Accountant 2025
11. Election of Directors
12. Election of Accreditation Board
13. Special Business as presented
14. Other Essential Business