|  |  |
| --- | --- |
| **Subject:** | Annual General Meeting |
| **Location:** | Armada House & Online (Teams) |
| **Date and Time:** | 9 April 2025, 12:30 |

**Agenda**

|  |  |  |
| --- | --- | --- |
| **1.** | **Introduction**  |  |
|  | * Welcome and introductions
* Apologies
 |  |
| **2.** | **Minutes of Last AGM** |  |
|  | * Minutes to be approved
 |  |
| **3.** | **Annual Report of Council**  |  |
|  | * President
* PFS
* Education
* Social
* NxtGen
* Diversity Officer
* Careers
 |  |
| **4.** | **Accounts for the Year to 31 December 2024**  |  |
|  |  |  |
| **5.** | **Appointment of an Examiner of Accounts** |  |
|  |  |  |
| **6.** | **Election of Council** |  |
|  | * President
* Deputy President
* Officers and Members to be elected en bloc
 |  |
| **6.** | **Special Business** |  |
|  | * Transfer of Office
* Date of 2026 AGM
 |  |