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

**Agenda**

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| **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 |  |