

ANNUAL GENERAL BUSINESS MEETING 2022

Wednesday 23rd November 2022
17:15-18:00
Hilton Brighton Metropole

AGENDA

1. Apologies
2. Minutes of the AGM 2021
 - 2.1. Matters arising from the minutes
3. Officers' reports:
 - 3.1. President: **Jon Boyle**
 - 3.2. Honorary Secretary: **Marcus Brooks**
 - 3.2.1. Results of voting in the Council elections
 - 3.2.2. Your executive team 2022/23
 - 3.2.3. In memoriam
 - 3.3. Honorary Treasurer: **Alistair McCleary**
 - 3.3.1. Society Finances and Spending plans
 - 3.3.2. Membership and Subscriptions 2022/23
4. Committee Chairs' reports:
 - 4.1. Education and Training: **Keith Jones**
 - 4.1.1. Non-NTN Trainee Representative: **Ibrahim Enemosah**
 - 4.2. Research: **Ian Chetter**
 - 4.3. Audit and Quality Improvement: **Arun Pherwani**
 - 4.4. Workforce: **Ciaran McDonnell**

*Committee reports for the Annual Scientific Meeting, from **Douglas Orr**, and Circulation Foundation, **Rachel Bell**, are published in the yearbook.*

5. Resolutions:
 - 5.1. **Adoption of the Annual Report and Financial statements 2021/22**
 - 5.2. **Vote for election of President by Ordinary Members**
6. President Elect plans for 2022/23: **Rachel Bell**
7. Any other Business

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The Convention Centre, Dublin