

## ANNUAL GENERAL MEETING

Wednesday 22<sup>nd</sup> November 2023

16.30-17.00

Auditorium, Convention Centre, DUBLIN

- |   |                   |
|---|-------------------|
| <b>1. President</b>   | Rachel Bell       |
| 1.1. Welcome  |                   |
| <b>2. Honorary Secretary</b>                                  | Marcus Brooks     |
| 2.1. Sign off minutes of 2022 AGM (23 <sup>rd</sup> Nov 2022) |                   |
| 2.2. New elected council members                              |                   |
| 2.3. Membership category changes                              |                   |
| 2.4. Engagement survey  |                   |
| <b>3. Honorary Treasurer</b>                                  | Alistair McCleary |
| 3.1. Financial report   |                   |
| 3.2. Membership subscriptions                                 |                   |
| <b>RESOLUTION 1: Agree finance plan for 2023/24</b>           |                   |
| <b>4. Vice-President</b>                                      | Andrew Garnham    |
| 4.1. Election of Society President for 2025-6                 |                   |
| <b>5. AOB</b>   | Marcus Brooks     |

Date and venue of next AGM  
Wednesday 27<sup>th</sup> November 2024  
Hilton Metropole, BRIGHTON