



AGENDA

Annual General Meeting - Virtual Monday 16 December 2024 at 6.30 pm

1. Apologies for Absence
2. Minutes of AGM for year ended 31 March 2024
3. Matters arising from the Minutes
4. Notification of items to be raised under 'Any Other Business'
5. Chairman's Report (Jane Williams)
6. Financial Report (Carolyn Fiddes)
7. Election of the President – In accordance with Article 28 the President is elected annually. Our current President is Julian Marczak. He is willing to stand for re-election
8. Election of the Chair – In accordance with Article 35 the Chair is elected annually. Our current Chair is Jane Williams. She is willing to stand for re-election.
9. Election of the Chair – In accordance with Article 35 the Chair is elected annually. Our current Chair is Jane Williams. She is willing to stand for re-election.
10. Election of the Treasurer – In accordance with Article 35 the Treasurer is elected annually. Our current Treasurer is Carolyn Fiddes. She is willing to stand for re-election.
11. Election of Trustees - In accordance with Article 35 a proportion of the Trustees should retire and be re-elected annually. Rudina Suti is retiring. She is willing to stand for re-election.
12. Election of Trustees - In accordance with Article 35 a proportion of the Trustees should retire and be re-elected annually. Carol Boulton is retiring. She is willing to stand for re-election.
13. Election of the Trustee – In accordance with Article 40 a Trustee may be co-opted to the Executive Committee. Ben Mayes was co-opted and is standing for election as a Trustee.
14. Any Other Business

CLOSE OF AGM

Please read the explanatory notes below

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| a. In accordance with Article 38 any new nominations for Elected Members of the Executive Committee must be made in writing, signed by the nominee and at least two eligible members. A nomination form is attached. Completed forms should be returned to the office no later than 2 December 2024. | d. The AGM will be held online and joining instructions will be sent out by email 7 days before the date of the meeting.
e. An online Members meeting will take place immediately following the AGM. |
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- b. Any queries regarding the accounts must be received in writing by the ABRS office at least 7 days before the date of the AGM. Any queries taken on the day may or may not be able to be answered depending on the level of detail needed to answer the question.
- c. The Financial Report will be available 7 days prior to the AGM.

- f. A Proxy form is enclosed for completion should you be unable to attend the AGM and wish to appoint someone to vote on your behalf at the meeting
- g. The Report and Accounts are available on our website by visiting www.abrs-info.org/Events

