

## Annual General Meeting (AGM) agenda 2023

Day and time: **13 June 2023, 16:00**

Venue: **Hilton Brighton Metropole,  
Brighton**

AGM agenda		
01	Welcome and apologies	Huw McKee
02	To receive the minutes from the previous AGM held Tuesday 14th June 2022 at 16:10 PM at Mercure Cardiff Holland House Hotel & Spa.	
03	Outgoing President's address	
04	Chief Executive Officer's report	Nadira Hussain
Ordinary business		
05	To receive and consider the accounts for the year ended 31 December 2022	David Bryant
06	To appoint the auditors	
07	Confirmation of the elected officers for the coming year	Nadira Hussain
07.1	To confirm Mark Lumley as President	
07.2	To confirm Huw McKee as Immediate Past President	
07.3	To confirm that Matt Lewis, Carol Williams and Kurt Frary, the current VPs, will continue in those roles	
07.4	To confirm the result of the election for the Vice Presidents	
08	Incoming President's address	Mark Lumley
09	Close	Mark Lumley