

ANNUAL MEETING OF FELLOWS

**in the Max Rayne Auditorium
Monday 9 March 2020 at 6.30pm**

AGENDA

1. To receive and sign the Minutes of the last Annual Meeting of Fellows held on 4 March 2019 (AMF 19/20/1)
2. To receive the President's Report (AMF 19/20/2).
3. To receive the Dean's Report (AMF 19/20/3).
4. To receive the Chief Executive's Report, including the financial situation of the Society (AMF 19/20/4).
5. To receive and adopt the audited Accounts for the session 2018/19 (AMF 19/20/5).
6. To approve the appointment of BDO as auditors for the 2019/20 session. It is recommended they be re-appointed for the 2019/2020 session, subject to confirmation by Council.
7. Questions from Fellows.
8. The next Annual Meeting of Fellows will be held at 6.30pm on Monday 2 March 2021