

ANNUAL MEETING OF FELLOWS

**Max Rayne Auditorium
and
via Zoom Webinar**

Monday 4 July 2022 at 6.00pm

AGENDA

1. Welcome from the President, Professor Roger Kirby
2. To receive and sign the Minutes of the last Annual Meeting of Fellows held on 26 April 2021 (AMF 21/22/1)
3. To receive the President's Report
4. To receive the Dean's Report
5. To receive the Chief Executive's Report, including an update on the financial situation of the Society
6. To receive and adopt the audited Accounts for the session 2020/21 (AMF 21/22/2)
7. To approve the appointment of BDO as auditors for the 2021/22 session. It is recommended they be re-appointed for the 2021/22 session, subject to confirmation by Council – delegates to use poll to confirm they are happy with the appointment
8. Questions from Fellows
9. The date of the next Annual Meeting of Fellows will be advised in due course.