

ANNUAL MEETING OF FELLOWS

**Max Rayne Auditorium, RSM
and
via Zoom Webinar**

Tuesday 27 June 2023 at 6.30pm

AGENDA

1. Welcome from the President
2. To receive and sign the Minutes of the last Annual Meeting of Fellows held on 26 April 2021 (AMF 22/23/1)
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 2021/22 (AMF 22/23/2)
7. To approve the appointment of BDO as auditors for the 2022/23 session. It is recommended they be re-appointed for the 2022/23 session, subject to confirmation by Council
8. Questions from Fellows. These can be submitted ahead of or during the meeting at Slido. Questions can be submitted anonymously.
9. The date of the next Annual Meeting of Fellows will be advised in due course.