**ANNUAL MEETING OF FELLOWS**

**Max Rayne Auditorium, RSM**

**and**

**via Zoom Webinar**

**Tuesday 4 June 2024 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 27 June 2023 (AMF 23/24/1)

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 2022/23 (AMF 23/24/2)

7. To approve the appointment of BDO as auditors for the 2023/24 session. It is recommended they be re-appointed for the 2023/24 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.

ALL THOSE ATTENDING THE ANNUAL MEETING OF FELLOWS ARE INVITED

TO ATTEND A DRINKS RECEPTION IN THE ATRIUM