**ANNUAL MEETING OF FELLOWS**

**Guy-Whittle Auditorium, RSM**

**and**

**via Zoom Webinar**

**Monday 28 July 2025 at 6.00pm**

**AGENDA**

1. Welcome from the President and aims of the meeting

2.         To receive and sign the Minutes of the last Annual Meeting of Fellows held on 4 September 2024 (AMF 24/25/1)

3.         To receive the President’s Report

4.         To receive the Chief Executive’s Report for 2023/24

5.         To receive the Dean’s Report

6.         To receive a report on the financial position for 2023/24 and adopt the audited Accounts for the session 2023/24 (AMF 24/25/2)

7.         A review of Auditors is taking place.  The Meeting is asked to authorise Council to approve the appointment of the successful candidate for 2024/25 session.

8. Amendment to Regulations (AMF 24/25/3)

9.  Plans for the future

10.        Questions from Fellows.  These can be submitted ahead of or during the meeting at Slido.    Questions can be submitted anonymously.

11. Any other business

ALL THOSE ATTENDING THE ANNUAL MEETING OF FELLOWS ARE INVITED

TO ATTEND A DRINKS RECEPTION IN THE ATRIUM