

Shape

**ANNUAL GENERAL MEETING 2024**

**AGENDA**

Thursday 5th September 2024 13:00 – 14:00 (including lunch from 13:00 – 13:20)

RSS International Conference, Hilton Brighton Metropole, Kings Road, Brighton BN1 2FU

*Digital papers for this year’s AGM are available for your reference on both the dedicated Conference platform and the RSS website in the interest of sustainability.*

***\*The 2024 AGM begins with lunch and arrivals at 13:00 for a prompt meeting start at 13:20. Lunch will be available in the room from 13:00.***

***\*Please note that, though non-members are welcome and encouraged to attend the AGM, they are not eligible to cast votes.***

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|  | **LUNCH AND ARRIVALS FROM 13:00 – 13:20** |  |
| **1.** | **WELCOME & INTRODUCTIONS**  *A welcome to the 190th AGM of the Society from the RSS President, Andrew Garrett.* | **Andrew Garrett (President)** |
| **2.** | **MINUTES OF THE PREVIOUS AGM**  *The minutes of the 2023 AGM will be reviewed, and the members in attendance asked for their approval.* | **Andrew Garrett** |
| **3.** | **SUMMARY OF RSS ACTIVITIES**  *An overview of the Society’s activities over the last year, presented by Andrew Garrett and RSS CEO Sarah Cumbers.* | **Andrew Garrett,**  **Sarah Cumbers (CEO)** |
| **4.** | **TRUSTEES’ ANNUAL REPORT & FINANCIAL STATEMENTS**  *A review of the 2023 TAR and financial statements for year ending 31st December 2023, for member approval.* | **Kevin Barnes (Honorary Treasurer)** |
| **5.** | **ANNUAL SUBSCRIPTIONS UPDATE**  *An overview of the subscriptions for the coming year, for information only.* | **Andrew Garrett** |
| **6.** | **AUDITOR ELECTIONS**  *The members in attendance will be asked to approve and appoint the recommended auditor.*  **RESOLUTION**  *Members are asked to reappoint Sayer Vincent of Invicta House 108-114 Golden Lane London, EC1Y 0TL as the Society’s auditors, to hold office until the conclusion of the next AGM.* | **Andrew Garrett** |
| **7.** | **CLOSE OF MEETING** | **Andrew Garrett** |