

ANNUAL GENERAL MEETING 2025

AGENDA

Thursday 4th September 2025 13:00 – 13:40 (including lunch from 12:50)

RSS International Conference: Edinburgh International Conference Centre,
150 Morrison St, Edinburgh EH3 8EE

Digital papers for this year's AGM are available for your reference on both the dedicated Conference platform and the RSS website.

The AGM begins with lunch and arrivals at 12:50 for a prompt meeting start at 13:00. **Lunch will be available in the room from 12:50.**

Non-members are welcome and encouraged to attend the AGM but are not eligible to vote.

1.	WELCOME & INTRODUCTIONS A warm welcome to the 191 st AGM of the Society from RSS President, Professor Sir John Aston.	John Aston (President)
2.	MINUTES OF THE PREVIOUS AGM The minutes of the 2024 AGM will be reviewed, and the members in attendance asked for their approval.	John Aston
3.	SUMMARY OF RSS ACTIVITIES An overview of the Society's activities over the last year.	Sarah Cumbers (CEO)
4.	TRUSTEES' ANNUAL REPORT & FINANCIAL STATEMENTS	Kevin Barnes (Honorary Treasurer)

	A review of the 2024 report and financial statements for the year ending 31 st December 2024, for member approval.	
5.	ANNUAL SUBSCRIPTIONS UPDATE An overview of the subscriptions for the coming year, for information only.	John Aston
6.	AUDITOR APPOINTMENT The members in attendance will be asked to approve and appoint the recommended auditor. <u>DRAFT RESOLUTION</u> Members 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.	John Aston
7.	GOVERNANCE REVIEW An overview of the planned review of RSS governance and how members will be engaged. Please note that a dedicated webinar will take place on Tuesday 23 rd September.	John Aston
8.	HELP THE RSS BUILD A BETTER FUTURE Information about the Society's legacy giving programme, delivered by John Aston.	John Aston
9.	CLOSE OF MEETING The Society thanks members for attending this year's AGM and for their continued support.	John Aston