# Notice of Annual General Meeting The Society of Radiographers Limited 2022 Annual General Meeting

## This AGM will be held on-line via Microsoft Teams

**Date:** Tuesday 17<sup>th</sup> May 2022 commencing at 6:30 pm

Notice is hereby given that the Annual General Meeting of the Society of Radiographers Will be held on Tuesday 17<sup>th</sup> May 2022, commencing at 18:30 pm, for the following purposes:

- 1. To note the minutes of the 2021 Annual General Meeting of the Society of Radiographers held on 9<sup>th</sup> July 2021.
- 2. To receive, consider and adopt the audited accounts for the year ended 30<sup>th</sup> September 2021, together with the reports of the Council and the Auditors
- 3. To re-appoint Crowe UK LLP as Auditors and to authorise the Council to fix their remuneration

### 4. To adopt the Articles of Association

You will be asked to consider and vote on the resolution below. The resolution will be proposed as a special resolution.

That the draft regulations presented to the Meeting be adopted as articles of association of the Company in substitution for, and to the exclusion of, the existing Articles of Association including the relevant provisions of the Memorandum of Association that would otherwise be treated as provisions of the Articles of Association under section 28 of the Companies Act 2006.

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him/her.

By order of the Council; Richard Evans, Chief Executive

Date: tbc

Registered Office: Society of Radiographers, 207 Providence Square, Mill

Street, London, SE1 2EW

#### Virtual attendance

This meeting will be held by Microsoft Teams. Members wishing to attend will need to register in advance. Members are requested to notify the Society of their intention to attend by registering for the AGM using this link (link) by 12:00 pm 16<sup>th</sup> May 2022.

#### **Notes for AGM**

- 1. A member entitled to attend and vote at the above meeting may appoint a proxy to attend and on a poll to vote instead of him/herself. Any proxy must be a member of the Society
- 2. The instrument appointing a proxy and any authority under which it is executed or notarially certified or office copy of such authority must be received by the registered office of the Company by 12:00 pm 16<sup>th</sup> May 2022. Proxy forms can be obtained by emailing <a href="mailto:ceo@sor.org">ceo@sor.org</a> and will need to be returned to the same email address

| 3. | Admittance to the AGM will only be granted to those who can show evidence of current membership. |
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