



A Warm Welcome to our Members

ANNUAL GENERAL MEETING 2023

Agenda

1.	<ul style="list-style-type: none">• Opening of AGM• Introductions• Housekeeping	Chair (The President)
2.	<ul style="list-style-type: none">• SoR Highlights 2022-23	Chair/ CEO
3.	<ul style="list-style-type: none">• Receive and note the minutes of the 17 May 2022 AGM	Chair
4.	<ul style="list-style-type: none">• Receive and consider the SoR's annual accounts and reports, year ended 30 September 2022	Chair/ Executive Director of Finance & Operations (EDFO)
5.	<ul style="list-style-type: none">• Reappoint Crowe UK LLP as independent auditor and authorise UK Council to determine their fee	Chair/ EDFO
6.	<ul style="list-style-type: none">• Authorise the SoR to make political expenditure from the SoR's political fund	CEO
7.	<ul style="list-style-type: none">• Thank you members• Close of AGM	Chair