

# ANNUAL GENERAL MEETING AGENDA

**DATE/TIME:** Monday 4 July 2022, 9:00 - 9:30

**LOCATION:** University of Manchester

AGENDA ITEM		Who
1.	Introduction	PA
2.	Apologies for absence	PA
3.	Declarations of interest	PA
4.	Approval of minutes from last AGM held on 22 June 2021	PA
5.	Matters arising	PA
6.	Company report	PA
7.	President's report	WR
8.	Adoption of accounts	PA
9.	Approval of auditors	PA
10.	Results of Board election	PA
11.	Announcement of named officials	PA
12.	Any other business	PA
13.	Date of next meeting Monday 3 July 2023	PA