



ANNUAL GENERAL MEETING

SATURDAY 2 NOVEMBER 2024 AT 16.30

**SCARMAN CONFERENCE CENTRE, WARWICK UNIVERSITY,
GIBBET HILL ROAD, COVENTRY, CV4 7SH**

Registration will be available from 15:30

AGENDA

- | | | |
|-----------|---|-----------------|
| 1 | Welcome | Rowena Birch |
| 2 | Apologies | |
| 3 | Respects for friends and colleagues who have passed away | |
| 4 | President's Address | |
| 5 | Minutes of the Annual General Meeting held on 11 November 2023 | |
| 6 | Matters Arising from the Minutes of the Annual General Meeting held on 11 November 2023 | |
| 7 | Reports: | |
| | 7.1 Chairman's Report | Gerry Gualtieri |
| | 7.2 Chief Executive's Report | Andrew Scoular |
| 8 | Approval: | Andrew Scoular |
| | <ul style="list-style-type: none">• BJA Annual Report & Consolidated Accounts 2023/24• Auditors• Amendments to Memorandum & Articles of Association | |
| 9 | Any Other Business | |
| 10 | Close | Rowena Birch |