

**51<sup>st</sup> Annual General Meeting**

**Thursday 24<sup>th</sup> April 2025 at 13:00**

**Via MS Teams Video Conference**

## **AGENDA**

<b>No:</b>	<b>Item:</b>	<b>Owner:</b>
<b>1.</b>	<b>President's Opening Address and Annual Report for year ending 31<sup>st</sup> December 2024</b>	<b>Martyn Sime</b>
<b>2.</b>	<b>Apologies</b>	<b>Martyn Sime</b>
<b>3.</b>	<b>To approve the minutes of the 50<sup>th</sup> Annual General Meeting held on 3<sup>rd</sup> May 2024</b>	<b>Martyn Sime</b>
<b>4.</b>	<b>To receive the Statement of Accounts for year ending 31<sup>st</sup> December 2024</b>	<b>Martyn Sime</b>
<b>5.</b>	<b>To approve the Special Resolution to replace the existing Constitution of the Institute</b>	<b>Martyn Sime</b>
<b>6.</b>	<b>Report on activities for year ending 31<sup>st</sup> December 2024</b>	<b>Dave Welch</b>
<b>7.</b>	<b>Closing remarks</b>	<b>Martyn Sime</b>