

BBS UK Annual General Meeting (AGM)

Saturday 9th November 2024 at 10:00am – 12:00pm via Zoom

AGENDA

1. Welcome

2. Apologies

3. Conflict of Interest

4. Minutes of BBS UK AGM held on 23rd September 2023

Previously circulated and to be approved as a true and correct record.

5. Reports and Accounts

To receive and consider the accounts for the year ended 31st March 2024 and the reports of the charity trustees and independent examiner.

6. Independent Examiner

To appoint Amicus Accountancy as the independent examiner, for the next financial year.

To undertake a review of the independent examiner service and change provider if appropriate at the beginning of the next financial year.

7. Resolutions

BBS UK members will be asked to vote on the following resolutions:

To authorise the Trustees to make an addition to Clause 11 of the BBS UK Constitution to specify that the Charity may conduct its Annual General Meetings (AGMs) via electronic means, including but not limited to video conferencing, web conferencing, or other digital platforms, as deemed appropriate by the Board of Trustees.

8. Election of the BBS UK Board of Trustees

A third of trustees must retire at each AGM but are eligible for re-election.

- Laura Dowswell is retiring from the Board of Trustees.
- Dianne Hand is retiring from the Board of Trustees after a 3rd term but is standing

for re-election for another year at the request of the board, due to exceptional circumstances.

- Stefan Crocker is retiring from the Board of Trustees after a 3rd term.
- Rachael Foley has served two terms however is eligible to serve for a further term of three years (3rd term) with member approval.
- Emma Hughes is nominated and eligible for election to the Board of Trustees
- Bilaal Ali is nominated and eligible for election to the Board of Trustees

9. Election of Honorary Officers

All Honorary Officers are elected to office for one year, but shall be eligible for re-election:

- Laura Dowswell is retiring as Chair
- Emma Hughes is nominated and eligible for election to the position of Chair
- Chetan Meshram is eligible for re-election to the position of Vice-Chair
- Tazeem Abbas is eligible for re-election to the position of Treasurer
- Dianne Hand is eligible for re-election to the position of Secretary

Details of any further nominations will be circulated via the website at least two weeks prior to the AGM.

10. Any Other Business

11. Thank you and Goodbyes

12. Close of AGM