

BBS UK Annual General Meeting (AGM)

Saturday 8th November 2025 at 10:00am – 11:00am via Zoom

AGENDA

1. Welcome

2. Apologies

3. Conflict of Interest

4. Minutes of BBS UK AGM held on 9th November 2024

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 2025 and the reports of the charity trustees and independent examiner.

6. Independent Examiner

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

7. Election of the BBS UK Board of Trustees

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

- Tazeem Abbas is retiring from the Board of Trustees.
- Dianne Hand and Gareth Owens are retiring, but are eligible and standing for re-election.

8. Election of Honorary Officers

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

- Emma Hughes is eligible for re-election to the position of Chair
- Chetan Meshram is eligible for re-election to the position of Vice-Chair
- Tazeem Abbas is retiring as 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.

9. Any Other Business

10. Thank you and Goodbyes

11. Close of AGM