



BBS UK Annual General Meeting (AGM)

Saturday 21st November 2026 at 10:00am – 11:00am via Zoom

AGENDA

1. Welcome

2. Apologies

3. Declarations of Interest

4. Minutes of BBS UK AGM held on 8th November 2025

Previously circulated, to be approved as a true and accurate record.

5. Reports and Accounts

To receive and consider the Trustees' Annual Report, financial statements and Independent Examiner's Report for the year ended 31st March 2026.

6. Independent Examiner

To approve the reappointment of Westcotts as Independent Examiner for the financial year ending 31st March 2027.

7. Proposed Amendments to the Constitution

To consider and, if thought fit, approve the following proposed amendments to the BBS UK Constitution:

7.1 Addition to Clause 11- Electronic Annual General Meetings

To expressly permit the Charity to hold Annual General Meetings (AGMs) via electronic means, including by video conferencing, web conferencing, or other suitable digital platforms.

7.2 Amendment of Clause 12.2(e) – Trustee Eligibility

To remove the requirement that every charity trustee must have completed 12 months observing on the board prior to election.

7.3 Amendment to Clause 13.7 – Election of Honorary Officers

To update the requirements for appointing Honorary Officers by removing the requirement to elect a Secretary and Vice-Chair at every AGM.

8. Election of the BBS UK Board of Trustees

In accordance with the Constitution, one-third of trustees are required to retire at each AGM and are eligible to stand for re-election.

- Dianne Hand – retiring from the Board of Trustees.
- Chetan Meshram – retiring by rotation and standing for re-election
- Gareth Owens – retiring by rotation and standing for re-election
- Natasha Murray – standing for election
- Laura Cleminson – standing for election
- Byron Hyde – standing for election

9. Election of Honorary Officers

Honorary Officers are elected to office for one year, in accordance with the Constitution, and are eligible for re-election:

- **Chair:** Emma Hughes – standing for re-election
- **Vice-Chair:** Chetan Meshram – standing for re-election
- **Treasurer:** Byron Hyde – standing for election

Details of any further nominations will be published on the BBS UK website at least two weeks prior to the AGM.

10. Any Other Business

11. Close of AGM