|  |  |
| --- | --- |
| **Subject:** | 112th Annual General Meeting |
| **Location:** | Aston Hall Hotel, Worksop Road, Aston, Sheffield, S26 2EE |
| **Date and Time:** | Monday, 4th March 2024, 4.00pm |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1. **Welcome to 112th AGM** 2. **Apologies for absence:** | | | |  | | |
| **3**. Minutes of the 111th AGM held on 1st March 2023 | | | | | | |
| **4.** Matters arising from the Minutes, not otherwise covered by this Agenda | | | | | | |
| **5.** Committee Reports from:- | |  |  | | |
| |  | | --- | | 1. President | | 1. Treasurer | | 1. Council/Membership | | 1. Education Secretary | | 1. CPD Secretary | | 1. PFS | | 1. Sports and Social Secretary | | 1. Communications | | 1. Equality, Diversity and Inclusion 2. Careers | | 1. CII/NERF Representative | | |  |  | | |
| 1. Auditors’ Report | |  | | | |
| **6.**  Election of Officers -   1. President 2. Deputy President 3. Honorary Vice Presidents for Life and Vice Presidents on Council 4. Council Secretary 5. Treasurer 6. Membership 7. PFS 8. Education and Careers 9. CPD 10. Dinner 11. Sports and Social 12. Charities 13. Communications 14. Equality, Diversity and Inclusion 15. CII/NERF Representative 16. Council 17. Auditors | |  | | | |
| **7.** Nominations for new Council Members | |  | | | |
| **8.** Ballot for Council (if required) | |  | | | |
| **9.** Result of Ballot (if required) | |  | | | |
| **10.** Installation of President and Deputy President for 2024-2025 | |  | | | |
| **11.** Any other business: | Next Council Meeting: details to be confirmed | | | |