



Agenda
Annual General Meeting 2022
13:30-14:30 (BST), Wednesday 14 September 2022

Meeting in person and via Zoom Webinar

Member and Fellow registration: <https://www.royensoc.co.uk/event/agm-hybrid-event/>

Personal joining information and instructions will be sent following registration

Chair:

President, Professor Helen Roy MBE Hon. FRES

- 1. Welcome**
- 2. A minute in memory of Her Majesty Queen Elizabeth II**
- 3. Minutes of the Annual General Meeting held on 25 August 2021**

Minutes available <https://www.royensoc.co.uk/event/agm-hybrid-event/>

- 4. Proposal: Auditors**
To vote on appointing [Knox Cropper LLP](#) (Chartered Accountants & Statutory Auditor) as the Auditors of the Society in respect of the financial year ending 28 February 2023 and until the next general meeting, and to authorise Council to set their remuneration. Council recommends this appointment.

This is an ordinary resolution requiring a simple majority of more than 50% of the votes cast to be in favour. Student Members, Members, Fellows and Honorary Fellows are eligible to vote.

- 5. President's Report**
By Professor Helen Roy MBE Hon.FRES
- 6. Annual Report**
By Simon Ward Mem.RES, Chief Executive Officer

Annual report 2021/22 available at <https://www.royensoc.co.uk/event/agm-hybrid-event/>

- 7. Financial Report**
By Dr Gia Aradottir FRES, Treasurer

To receive the accounts for the year ended 28 February 2022 available at <https://www.royensoc.co.uk/event/agm-hybrid-event/>

8. A minute in memory of deceased members and fellows

9. Proposal: Auditors – Result of voting

10. Trustee Elections 2022 – Results of voting.

11. Presidential Handover

Professor Helen Roy MBE Hon.FRES to officially stand down as President and assume the title of Past President. Professor Jane Hill Hon.FRES to officially start term as President of the Royal Entomological Society.

12. Announcement of Vice-Presidents

13. Date of next Annual General Meeting
Ento23, subject to confirmation