



Agenda
Annual General Meeting 2023
13:15-14:15 (BST), Tuesday 5 September 2023

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 Jane Hill OBE Hon. FRES

1. **Welcome**
2. **A minute in memory of deceased members and fellows**
3. **Minutes of the Annual General Meeting held on 14 September 2022**

Minutes available: <https://www.royensoc.co.uk/event/agm23/>

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 2024 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 Jane Hill OBE Hon.FRES

6. **Annual Report**

By Simon Ward Mem.RES, Chief Executive Officer

Annual report 2022/23 available at <https://www.royensoc.co.uk/about-us/governance/>

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/about-us/governance/>

- 8. Proposal: Auditors – Result of voting**
- 9. Trustee Elections 2023 – Results of voting for President-Elect and Chair of Membership Committee.**
- 10. Date of next Annual General Meeting**
Ento24, subject to confirmation