



**Agenda**  
**Annual General Meeting 2025**  
**13:00-14:00 (BST), Tuesday 9 September 2025**

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

All papers are available and can be viewed at <https://www.royensoc.co.uk/event/annual-general-meeting-agm-2025/>

**Chair:**

President, Professor Jane Stout FRES

1. **Welcome.**
2. **A minute in memory of deceased members and fellows.**
3. **Minutes of the Annual General Meeting held on 10 September 2024.**
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 2026 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. **Proposal: Amendments to Byelaws.**  
To vote the changes to the byelaws proposed by Council.  
  
*This is an ordinary resolution requiring a simple majority of the votes cast to be in favour. Student Members, Members, Fellows and Honorary Fellows are eligible to vote.*
6. **President's Report.**  
By Professor Jane Stout FRES, President
7. **Annual Report**  
By Simon Ward Mem.RES, Chief Executive Officer

**8. Financial Report**

By Dr Gia Aradottir FRES, Treasurer

To receive the accounts for the year ended 28 February 2025.

**9. Proposal: Auditors – Result of voting**

**10. Trustee Elections 2025 – Results of voting for:**

- President Elect
- Chair of Education and Training Committee
- Chair of Events Committee
- Chair of Finance Committee
- Chair of Publications Committee
- Ordinary Trustees X3 (including at least one as early career trustee)

**10. Date of next Annual General Meeting**

Ento26, subject to confirmation