



Notice is hereby given that the
Annual General Meeting
of Members will be held online on
Tuesday 12 December 2023
at 5.45 pm

Business

- 1 Minutes of the Annual General Meeting held 6 December, 2022
- 2 Directors' Report for the year ended 30 September, 2023
- 3 Consideration of the Accounts for the year ended 30 September, 2023
- 4 Auditor's Report
- 5 Declaration of Dividends
- 6 Appointment of Auditor for the year 2023-24
- 7 Elections to the Board of Directors (4 vacancies)
- 8 To consider and, if thought fit, approve a resolution proposed by the Board of Directors to add an additional object at the end of Rule 3:
'to carry on one or more of the financial activities specified in s1ZA(1) for the benefit of members of the society'.
- 9 Presentation – Looking forward to our 25th Anniversary in 2024

To attend the meeting please register in advance using this ABCUL link

<https://attendee.gotowebinar.com/register/3295660095122765150>

Simply enter your First Name, Last Name, Email and Member Number, then press the blue 'Register' button.
There is no cost to take part.