

ANNUAL GENERAL MEETING

SATURDAY, 11 NOVEMBER 2017

12.30 PM

THE GALLERY SUITE

DE VERE EAST MIDLANDS CONFERENCE CENTRE

University of Nottingham, University Park, Beeston Lane, Nottingham, NG7 2RJ

Registration from 11.30 a.m in the East Midlands Conference Centre

A buffet lunch will be served from 11.45 a.m in Bramley's Brasserie at the De Vere Orchard Hotel, adjacent to the East Midlands Conference Centre

PLEASE BE REMINDED THAT REPRESENTATIVES MUST SIGN IN TO COLLECT A VOTING CARD WHEN THEY ARRIVE AT THE MEETING

AGENDA

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| 1 | Welcome | Dr George Kerr, CBE |
| 2 | Apologies | |
| 3 | Respects for friends and colleagues who have passed away | |
| 4 | President's Address | Dr George Kerr, CBE |
| 5 | Minutes of the Annual General Meeting held on 5 November 2016 (<i>attached</i>) | |
| 6 | Matters Arising from the Minutes of the Annual General Meeting held on 5 November 2016 | |
| 7 | Reports: | |
| | 7.1 Chairman's Report | Ronnie Saez |
| | 7.2 Chief Executive's Report | Andrew Scoular |
| 8 | Resolutions | |
| | 8.1 Nominations Committee (<i>attached</i>) | |
| 9 | BJA Consolidated Annual Accounts 2016/17 (<i>see Annual Report</i>) | Andrew Scoular |
| 10 | Appointment of Auditors | Andrew Scoular |
| 11 | Any Other Business | |
| 12 | Close | |