



ANNUAL GENERAL MEETING  
SATURDAY 7 NOVEMBER 2020  
AT 13.00

University of Wolverhampton, Walsall Campus, Broadway  
Walsall, WS1 3EX (exact room tbc) and via Zoom (dial-in details to follow)

Registration will be available from 11.30am

Light refreshments will be available from 12 noon

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

A G E N D A

- |           |  |                     |
|-----------|--|---------------------|
| <b>1</b>  | Welcome  | Dr George Kerr, CBE |
| <b>2</b>  | Apologies  |                     |
| <b>3</b>  | Respects for friends and colleagues who have passed away                               |                     |
| <b>4</b>  | President's Address  | Dr George Kerr, CBE |
| <b>5</b>  | Minutes of the Annual General Meeting held on 2 November 2019 ( <i>attached</i> )      |                     |
| <b>6</b>  | Matters Arising from the Minutes of the Annual General Meeting held on 2 November 2019 |                     |
| <b>7</b>  | Reports:   |                     |
|           | 7.1 Chairman's Report  | Ronnie Saez         |
|           | 7.2 Chief Executive's Report   | Andrew Scoular      |
| <b>8</b>  | Approval:  | Andrew Scoular      |
|           | • BJA Annual Report  |                     |
|           | • BJA Consolidated Annual Accounts 2019/20   |                     |
|           | • Auditors   |                     |
| <b>9</b>  | Any Other Business   |                     |
| <b>10</b> | Close  |                     |