



## ANNUAL GENERAL MEETING

**SATURDAY 6 NOVEMBER 2021 AT 13.00**

**THE SCARMAN CENTRE, UNIVERSITY OF WARWICK,  
SCARMAN, GIBBET HILL ROAD, COVENTRY, CV4 7SH**

**Registration will be available from 12noon**

### AGENDA

- |           |  |                     |
|-----------|--|---------------------|
| <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 7 November 2021 ( <i>attached</i> )  |                     |
| <b>6</b>  | Matters Arising from the Minutes of the Annual General Meeting held on 7 November 2020                                     |                     |
| <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      |
|           | <ul style="list-style-type: none"><li>• BJA Annual Report &amp; Consolidated Accounts 2020/21</li><li>• Auditors</li></ul> |                     |
| <b>9</b>  | Notification of new Elected President  |                     |
| <b>10</b> | Notification of 2 new Elected Directors  |                     |
| <b>11</b> | Any Other Business   |                     |
| <b>12</b> | Close  |                     |