



## ANNUAL GENERAL MEETING

SATURDAY 11 NOVEMBER 2023 AT 13.00

BEACON SUITE, HOLIDAY INN M6 J7, CHAPEL LANE,  
BIRMINGHAM, B43 7BG

Registration will be available from 12noon

### AGENDA

- |    |  |                |
|----|--|----------------|
| 1  | Welcome  | Rowena Birch   |
| 2  | Apologies  |                |
| 3  | Respects for friends and colleagues who have passed away   |                |
| 4  | President's Address  |                |
| 5  | Minutes of the Annual General Meeting held on 12 November 2022 ( <i>attached</i> )   |                |
| 6  | Matters Arising from the Minutes of the Annual General Meeting held on 12 November 2022                                    |                |
| 7  | Reports:   |                |
|    | 7.1 Chairman's Report  | Ronnie Saez    |
|    | 7.2 Chief Executive's Report   | Andrew Scoular |
| 8  | Approval:  | Andrew Scoular |
|    | <ul style="list-style-type: none"><li>• BJA Annual Report &amp; Consolidated Accounts 2022/23</li><li>• Auditors</li></ul> |                |
| 9  | Notification of new appointments:  | Andrew Scoular |
|    | <ul style="list-style-type: none"><li>• Chair</li><li>• Independent Non Executive Directors</li></ul>                      |                |
| 10 | Any Other Business   |                |
| 11 | Close  | Rowena Birch   |