



ANNUAL GENERAL MEETING 2023

Virtual meeting to be held at 14:00-16:00 on Tuesday 21 November 2023

AGENDA

1. Welcome – *President*
2. In memory of FPM members who have died this year - *President*
3. Apologies for Absence (*please send to fpm@fpm.org.uk*) - *Registrar*
4. Approval of Minutes of the AGM held on 4 November 2022 (AGM23A) – *President*
5. Report from the Officers
 - 5.1 Vice President
 - 5.2 Treasurer
 - 5.3 Registrar
6. Resolution to be put to the vote of the AGM - *President*
To re-appoint Sayer Vincent as external auditors for the financial period 1 Jan 2023 – 31 Dec 2023 and to authorise the Board of Trustees to agree the level of remuneration.
7. Trustee Appointments 2023 - *Registrar*
8. Fellowship and Awards Committee 2023 - *Registrar*
To report on the Fellowships, Honorary awards and other awards made by the Board in 2023.
9. Open session for questions on received reports (AGM23B)
(Members are requested to submit questions in advance to fpm@fpm.org.uk)
10. Chief Executive update – *Dr Marcia Philbin, Chief Executive*
11. President’s Speech – *Dr Flic Gabbay, President*
12. Result of the resolution put to the vote – *President*
The result of the vote.
13. Any Other Business - *President*

14. **Date of Annual General Meeting 2024 - President**
The date of the 2024 Annual General Meeting is to be announced.
15. **Close of formal proceedings - President**
16. **Post meeting member network (15:35-16:00) - President**