

Agenda
Annual General Meeting 2022

6 December 2022

14.30

Online and in-person on Tuesday 6 December 2022 at The Royal Society of Biology, 1 Naoroji Street, London, WC1X 0GB

Chair:

Professor Clive Page, BPS President

- 1. Welcome**
- 2. Stand in memory of deceased members**
- 3. Minutes of the Annual General Meeting held on 30 November 2021***
- 4. Proposals:**

Members of the Society who are eligible to vote (Early Career Members, Full Members, Retired Members, Fellows and Honorary Fellows) who have not voted in advance will have an opportunity to vote on the below proposals online during the meeting.

4.1 Auditors

To vote on re-appointing Moore Kingston Smith LLP (Chartered Accountants & Statutory Auditor) as the Auditors of the Society in respect of the financial year ending 31 December 2022 and until the next general meeting, and to authorise Council to set their remuneration. Council recommends that Moore Kingston Smith be re-appointed.

This is an Ordinary Resolution requiring a simple majority of more than 50% of the votes cast to be in favour.

- 5. President's Report**
By Professor Clive Page, BPS President.
- 6. Chief Executive's Annual Report**
By Rachel Lambert-Forsyth, BPS Chief Executive.
- 7. Financial Report**
By Dr Chris Williams, BPS Honorary Treasurer, and Mike Poole, BPS Finance & Commercial Director.

To receive the accounts for the year ended 31 December 2021*.
- 8. Honorary Fellows**

To announce the new Honorary Fellows to be elected from 1 January 2023.
- 9. Announcement of Changes to the Composition of Council, including Election Results and Appointments**

To note the results of the elections held to fill the respective Council member vacancy arising with effect from 1 January 2023:

- Elected Trustee (General)

10. Deputy Vice President Election Results and Appointments

To note the results of the election to fill the following Deputy Vice President vacancies arising with effect from 1 January 2022:

- Deputy Vice President (Meetings)
- Deputy Vice President (Engagement)

11. Proposals: Auditors and Amendments to the Articles of Association– Result of Voting

To announce the result of voting in respect of the proposals presented at item 4 on this agenda

12. Any Other Business

13. Date of next Annual General Meeting

To be confirmed

**Denotes supporting documents available [on the Society's website](#) (member sign in required).*