



Agenda
Annual General Meeting 2024
13:30-14:30 (BST), Tuesday 10 September 2024

Meeting in person and via Zoom Webinar

Member and Fellow registration: <https://www.royensoc.co.uk/event/agm24/>

Personal joining information and instructions will be sent following registration

Chair:

President-Elect, Professor Jane Stout FRES

- 1. Welcome.**
- 2. A minute in memory of deceased members and fellows.**
- 3. Minutes of the Annual General Meeting held on 5 September 2023.**

Minutes available: <https://www.royensoc.co.uk/event/agm24/>

- 4. Proposal: Auditors.**
To vote on appointing [Knox Cropper LLP](#) (Chartered Accountants & Statutory Auditor) as the Auditors of the Society in respect of the financial year ending 28 February 2025 and until the next general meeting, and to authorise Council to set their remuneration. Council recommends this appointment.

This is an ordinary resolution requiring a simple majority of more than 50% of the votes cast to be in favour. Student Members, Members, Fellows and Honorary Fellows are eligible to vote.

- 5. Proposal: Amendments to Byelaws.**
To vote the changes to the byelaws proposed by Council.

This is an ordinary resolution requiring a simple majority of more than 50% of the votes cast to be in favour. Student Members, Members, Fellows and Honorary Fellows are eligible to vote.

- 5. President's Report.**
By Professor Jane Stout FRES on behalf of Professor Jane Hill OBE Hon.FRES

- 6. Annual Report**
By Simon Ward Mem.RES, Chief Executive Officer

Annual report 2023/24 available at <https://www.royensoc.co.uk/about-us/governance/>

7. Financial Report

By Dr Gia Aradottir FRES, Treasurer

To receive the accounts for the year ended 28 February 2023 available at <https://www.royensoc.co.uk/about-us/governance/>

8. Proposal: Auditors – Result of voting

9. Trustee Elections 2024 – Results of voting for Chair of Science and Policy Committee and Chair of Outreach Committee.

10. Date of next Annual General Meeting

Ento25, subject to confirmation