

# ANNUAL GENERAL MEETING

SATURDAY, 5 NOVEMBER 2011

3.30 PM

FOREST SUITE

Yew Tree Lodge Hotel, Packington Hill, Kegworth, Derbyshire. DE74 2DF

## 2.45: Registration

### AGENDA

- 1 Apologies
- 2 Introduction of BJA President, Dr George Kerr (by Densign White, Chairman)
- 3 President's Address
- 4 Minutes of the Previous Annual General Meeting held on 17 October 2010 (previously circulated and attached)
- 5 Matters Arising from the Minutes of the Previous Annual General Meeting
- 6 Reports:
  - 6.1 Chairman's Report
  - 6.2 Chief Executive's Report
  - 6.3 Approval of Annual Report and Accounts 2010/11 (previously circulated)
- 7 Resolutions
  - 7.1 Directors' Term of Office – Term Limits
  - 7.2 Ratification of Bye-law 1.3: Club Membership – Voting Rights
- 8 Re-appointment of Auditors: Hays McIntyre
- 9 Close