

ANNUAL GENERAL MEETING - AGENDA

Saturday 9 November 2024 at 11.00 by Zoom

- 1. Welcome**
- 2. Apologies for absence**
- 3. Adoption of the Minutes of the Annual General Meeting held on 11 November 2023**
- 4. Matters arising from the Minutes (not elsewhere on this agenda)**
- 5. Presentation of the Annual Report and Accounts, including the report of the Auditors, and an update on activities April to November 2024**
- 6. Elections to the Board**
- 7. Ordinary Resolution 1**

Under Article 3.7 it is proposed by the Board of Directors as an ordinary motion that from 1 January 2024 annual subscriptions shall be as set out in the notice of the meeting.

8. Ordinary Resolution 2 (Proposed by the Board)

It is proposed by the Board of Directors as an ordinary motion to appoint Sayer Vincent as the Society's auditors until the conclusion of the 2024 AGM and to authorise the Board of Directors to fix their remuneration.

9. Ordinary Resolution 3 (Proposed by the Board)

Under Article 11.2 it is proposed by the Board of Directors and an ordinary motion that Alan Davey's appointment as a director until the 2024 Annual General meeting should be approved.

9a. Ordinary Resolution 4 (Proposed by the Board)

Under Article 14.7 it is proposed by the Board of Directors as an ordinary motion that Eliza Carthy should be appointed as President of EFDSS for a three year term until the 2027 Annual General Meeting.

10. Any Other Business.