

British Association

49th Annual General Meeting
23rd October 2021
10am – 12pm

The meeting will open at 10 am

Introduction of Management Board and Staff present at the meeting.

- a) Attendance and apologies.
- b) Resolution 1 - Approval of the minutes of the 48th AGM.
- c) Treasurer's report.
- d) Resolution 2 - Approval of the accounts for 2020 – 2021.
- e) Resolution 3 - Approval of appointment & remuneration of auditors.
- f) Trustees' report (Given by the Chair).
- g) CEO's Report.
- h) Individual Member (IM) Trustee Election result.
- i) Resolution 4 – Approval of newly elected IM Trustee.
- j) Education committee presentation
- k) Dyscalculia Committee presentation
- l) Music committee presentation
- m) Fundraising Committee presentation
- n) Accreditation Board presentation
- o) LAB Presentation
- p) Next AGM to be in October 2022 (expected to be virtual)

The meeting will close at 12 noon.