

# ANNUAL GENERAL MEETING AGENDA

**DATE/TIME:** Monday 3 July 2023, 9:00 - 9:30

**LOCATION:** University of Manchester

AGENDA ITEM		Who
1.	Introduction	PA
2.	Apologies for absence	PA
3.	Declarations of interest	PA
4.	Approval of minutes from last AGM held on 4 July 2022	PA
5.	Matters arising	PA
6.	Company news	PA
7.	Adoption of accounts	PA
8.	Approval of auditors	PA
9.	Results of Board election	PA
10.	Announcement of named officials	PA
11.	Any other business	PA
12.	Date of next meeting Monday 17 June 2024	PA