

# Annual General Meeting 2017

The Great Hall, 20 Aldermanbury, London EC2V 7HY  
Wednesday 2 August 2017 at 2pm

## Agenda

### Ordinary Business (Bye-law 48)

- a. To receive and consider the Annual Report and Accounts for 2016.
- b. To announce the results of the election of members to the Representative Council and any appointments to the Board.
- c. To report on the election of Fellows and Associates.
- d. To elect the President of the relevant forthcoming year and Deputy President.
- e. To approve the proposed reappointments of Vice Presidents.  
*The Board is making no proposal in relation to the post of Treasurer.*
- f. To reappoint BDO LLP as Auditors and authorise the Board to fix their remuneration as it thinks fit.
- g. To decide the rate or rates of annual ordinary grant contributions to Local Institutes.

### Special Business (Bye-laws 22, 49 and 51)

- h. To reappoint Richard Webb as Lay Board member for a second term not exceeding three years.
- i. To reappoint Karen Carlton as Independent Chair of the Nominations Committee for a second term not exceeding three years.
- j. To discuss any matter submitted in accordance with Bye-law 51.
- k. To receive a report by the Chief Executive Officer on the Year 2016.