



## BSA Annual General Meeting Agenda 2024

In accordance with the Memorandum and Articles of Association, notice is hereby given of the Annual General Meeting (AGM) of the British Society of Audiology to be held at **The BCEC, Birmingham at 12:45pm on Monday, 17<sup>th</sup> June 2024.**

Agenda items:

<b>1. Declaration of interests</b>	Donna Corrigan, Chair
<b>2. Welcome and introduction</b>	Donna Corrigan, Chair
<b>3. Apologies and proxy votes</b>	Donna Corrigan, Chair
<b>4. Acceptance of previous minutes – (5<sup>th</sup> June 2023)</b>	Donna Corrigan, Chair
<b>5. Annual Report</b>	Donna Corrigan, Chair
<b>6. Prizes and Awards</b>	Siobhan Brennan, Vice Chair
<b>7. Financial Report and to approve the 2023/24 accounts</b>	Wendy Stevens, Treasurer
<b>8. Appointment of Auditors for the year 2024/2025</b>	Wendy Stevens, Treasurer
<b>9. New Council Member appointments</b> <i>New Council Member will take up position at the conclusion of the AGM</i>	Jane Wild, Secretary
<b>10. Appointment of Honorary Membership</b>	Jane Wild, Secretary
<b>11. Received Questions from BSA Members</b>	Donna Corrigan, Chair
<b>12. BSA Chair Handover</b>	Jane Wild, Secretary
<b>13. Date of Next Meeting - TBC</b>	Donna Corrigan, Chair

Any member wishing to submit an item (Inc question) or items for inclusion on the agenda (Inc questions), send a proxy vote or submit apologies, must submit these to the Secretary, one week prior to the date of the meeting (**By Midday on 10/06/2024**) by email [bsa@thebsa.org.uk](mailto:bsa@thebsa.org.uk).

Questions from the floor **will not be taken** for any item not included on the agenda.

Annual Report and Minutes of the previous AGM will be posted on the BSA website prior to the Annual General Meeting. Any member unable to access the reports from this source should contact the Administration Office at [bsa@thebsa.org.uk](mailto:bsa@thebsa.org.uk)