108TH ANNUAL GENERAL MEETING
23rd September 2023
Lecture Theatre and online 6:00 p.m.

AGENDA

1. Apologies

2. Minutes of the 107th AGM, 24th September 2022

3. Election of President

   Gillian Karran-Cumberlege (1982), having been duly nominated, stands for re-election as President.

4. Committee Members

   (a) To note the retirement of Roy Warden (1973) as Financial Officer and from the Committee.

   (b) To note the retirement of Dr David Billett (1968) as THA Secretary and to seek his re-election to the Committee.

   (c) To seek the election of Lizzie Iron (1977) as THA Secretary.

   (d) To seek the election of Emily Bosley (2012) as Financial Officer.

   (e) To note the co-option of Ramandeep Singh (2010) to the Committee.

   (f) To seek the election of Guy Brannan (1974) and Dr Brian Healy (1998) to the Committee.

5. Revise Rules of the Association Item 14:

   The Association’s cheques shall be signed by any two of three nominated signatories of whom at least one shall be an officer of the Committee.

   Replace by: *All expenditure has to be properly authorised and large amounts need approval by two members of the Committee.*

6. Secretary’s Report

7. Financial Report

8. AOB