



MINSOUTH

AGENDA ANNUAL GENERAL MEETING 51

Date of meeting	Tuesday 18 October 2022
Time	18:00
Venue	Counting House, Cornhill EC3V 3PD and Virtual

AGENDA

- 1 Welcome guests and apologies for absence
- 2 Confirmation of minutes of AGM 50
- 3 Annual Report
- 4 Annual Financial Statement
- 5 President's Report
- 6 Members of Council
 - i) Elected Members
 - ii) Appointments to Ex Officio Members of Council
- 7 Induction of new President
- 8 Any Other Business