



## AGENDA

### 2023 ANNUAL GENERAL MEETING

To be held in the Boscombe Down Aviation Museum, Salisbury, Wiltshire  
On Saturday 2<sup>nd</sup> March 2024 Commencing at 2.00pm

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*As voting is required, all members and proxy holders must sign-in or register on-line.  
Please arrive with enough time before the meeting for this procedure to be completed.*

1. Introductions and meeting management
2. Confirmation that a quorum is present.
3. To receive and record apologies for absence
4. Review of and matters arising from the minutes of the 2023 AGM
5. Acceptance of the minutes of the 2023 AGM
6. Chairman's report
7. Treasurer's report
8. Independent Examiner's report on the accounts for 2023
9. Acceptance of Independent Examiner's report
10. Appointment of Independent Examiners for 2024 accounts
11. Strategy Progress report
12. Safety Officer's report
13. Boiler Registrar's report
14. Membership Secretary's report
15. Appointment of Officers for 2024-25
16. 2024 Rallies, Exhibitions & Events

Hon Secretary  
Federation of Model Engineering Societies