**THE ONE HUNDRED and FOURTH ANNUAL GENERAL MEETING**

To be held online via Zoom

 on Tuesday 27 June 2023 at 2.30pm

ALL MEMBERS ARE INVITED TO BE PRESENT ONLINE

(If you would like to attend, please see the instructions on the proxy form available from us on request)

Please note that all votes must be cast in advance by Tuesday 20 June 2023

**NO VOTING WILL BE ALLOWED ON THE AGM DAY**

***AGENDA***

1. Apologies for absence
2. To approve the Minutes of the One Hundred and Third Annual General meeting
3. To elect Members of the Committee of Management.

(In accordance with rule 23 all Members of the Committee of Management shall retire at each Annual General Meeting but shall be eligible for re-election.)

The following three Committee Members are eligible and are standing for re-election:

**R. I. Hodgetts**

**C. Sullivan**

**A. Powell**

**I. Cocksedge** as Trustee of the Society may be co-opted onto the Committee of Management

1. To re-appoint Liles Morris as the Society’s Auditors for the year to 31 December 2023
2. To review and accept any amendments to the Rules of the Society.