**ANNUAL GENERAL MEETING**

**2 - 4 pm on 16 October 2021**

**AGENDA**

1. Apologies

2. Minutes of the last AGM

3. Matters arising from the minutes

4. Financial Report

 Acceptance of accounts

 Appointment of examiner

 Acceptance of the Financial Report

5. Annual Report 2021

 Acceptance of the Annual Report

6. Elections to the Committee:

 Hon Treasurer

 Hon Secretary

 Other Committee Members

7. Any other business

**NOTE**: The meeting will be held via ZOOM . If you do not have internet access you can dial in from a telephone using one of the 'dial by your location' numbers listed.

Topic: ACAT AGM Zoom Meeting

Time: Oct 16, 2021 02:00 PM London

<https://Universityofexeter.zoom.us/j/98094847472?pwd=L010ZjBMQ0FzTEJkeGV1RU9JVE10dz09>

Meeting ID: 980 9484 7472

Password: 361599

Dial by your location (if dialling from within the UK replace the +44 with 0):

 +44 203 481 5240

 +44 208 080 6591