

**The Marketing Society**

**ANNUAL GENERAL MEETING**

**Monday 26 June 2023 at 11am GMT**

**AGM AGENDA**

1. Notice convening the meeting
2. Approval of the minutes of the 2022 AGM
3. Chair's Report
4. Hon. Treasurer's Report
5. Approval of the audited accounts for the year 1.1.2022 to 31.12.2022
6. Approval of the proposal to adopt FRS Section 1a – Reporting for smaller entities
7. Approval of nominations as Officers
8. Approval of nominations as Board members
9. Appointment of auditors and authority to remunerate.
10. Any other business.