

**The Marketing Society**

**ANNUAL GENERAL MEETING**

**Thursday, 6<sup>th</sup> June 2024 at 10:00am GMT**

**AGM AGENDA**

1. Notice convening the meeting.
2. Approval of the minutes of the 2023 AGM relating to the year 2022
3. Chair's Report
4. Hon. Treasurer's Report
5. Approval of the audited accounts for the year 1.1.2023 to 31.12.2023
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.