



The Marketing Society

ANNUAL GENERAL MEETING

Wednesday, 4th June 2025 at 10:00am GMT

AGM AGENDA

1. Notice convening the meeting.
2. Approval of the minutes of the 2024 AGM relating to the year 2023
3. Chair's Report
4. Hon. Treasurer's Report
5. Approval of the audited accounts for the year 1.1.2024 to 31.12.2024
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. Approval of Amendments to Articles of Association
11. Any other business.