



# The Marketing Society

## ANNUAL GENERAL MEETING

Wednesday, 3<sup>rd</sup> June 2026 at 10:00am GMT

### AGM AGENDA

1. Notice convening the meeting.
2. Approval of the minutes of the 2025 AGM relating to the year 2024
3. Chair's Report
4. Hon. Treasurer's Report
5. Approval of the audited accounts for the year 1.1.2025 to 31.12.2025
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.