

The Marketing Society

ANNUAL GENERAL MEETING

Friday, 9th December 2022 at 09:30am GMT

AGM AGENDA

1. Notice convening the meeting
2. Approval of the minutes of the 2021 AGM
3. Chair's Report
4. Hon. Treasurer's Report
5. Approval of the audited accounts for the year 1.1.2021 to 31.12.2021
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.