



Annual General Meeting (AGM) 2020

AGM and Special Resolution

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1. Notice of Annual General Meeting

The Annual General Meeting (AGM) of Socitm Limited will be held at 12:30pm during the Socitm President's Conference on Tuesday 9th June 2020. This will be held virtually during President's Week.

At the AGM, our new President, Sam Smith, and a new Vice President are due to be confirmed. Nominations for the vacant position of Vice President have been received for Carol Williams, Frank McGeady, Jo Miklo and Mark Lumely. An election has been conducted via our website and all members have had the opportunity to vote.

The special resolution to be considered at the AGM for Socitm is to make amendments to the Articles, primarily to ensure that the Corporate Membership is appropriately defined as the vast majority of Socitm Membership is now via Corporate Membership. The method of Membership application has also been updated to reflect that Membership applications are now handled online via the web site and that the Membership Sub Group that the Board can delegate the handling of Membership applications to is properly defined. These changes are highlighted in the Appendix to the Agenda detailing the special resolution.

Should you have any queries, please contact:

Current President

Sandra Taylor Sandra.Taylor@socitm.net

Chief Executive Officer

David Bryant David.Bryant@socitm.net



2. AGM Agenda

Date and time	Tuesday 9 th June 2020 at 12:30pm	
Venue	Online	
01	Welcome	Sandra Taylor
02	To receive the minutes from the previous AGM held 18 th June 2019 at 12:50pm, at The Birmingham Conference & Events Centre, Hill St., Birmingham, B5 4EW	Sandra Taylor
03	Outgoing President's address	Sandra Taylor
04	Chief Executive Officer's report	David Bryant
Ordinary business		
05	To receive and consider the accounts for the year ended 31 December 2019	Chantelle Denny
06	To appoint the auditors	Chantelle Denny
07	To elect the officers for 2020/21	David Bryant
07.1	To confirm Sam Smith as President	David Bryant
07.2	To confirm Sandra Taylor as IPP	David Bryant
07.3	To confirm VPs	David Bryant
07.4	Receive the result of the election	David Bryant
08	To consider and vote on the Special Resolution for the amendment to Articles of Association	David Bryant
09	To receive the 2020/21 President's Address	Sam Smith
10	Close	David Bryant

