



# ON-LINE CONGRESS

10<sup>th</sup> July 2021

No.	Agenda Item	Lead
1	Opening and Welcome	LN
2	Roll Call - Including Proxies and Apologies	CEO
3	Honouring the Departed	LN
4	Voting Procedure & the Independent Scrutineer	LN
5	Approval of Minutes of Congress Liverpool 10 <sup>th</sup> & 11 <sup>th</sup> July 2019	LN
6	Matters Arising (which are not covered elsewhere on the agenda)	LN
7	President's Address	LN
8	Board Report (to include reports from Committees and Panels)	CEO
9	Financial (Audit & Risk Committee) Report <ul style="list-style-type: none"> <li>• Receive 2019 &amp; 2020 Accounts</li> <li>• Confirmation of appointment of Auditors</li> <li>• Membership Fee</li> </ul>	AT
10	Proposed amendments to the Articles of Association	AT
11	Other business from Members for which due notice was given	LN
12	Any Other Business from the Chair	LN
13	Applications for Membership	LN
14	Election of Officers	LN
15	Presentation of Service Awards	LN
16	Proposed date and location of Congress 2023	LN

