



THE BIRMINGHAM & MIDLAND INSTITUTE

ANNUAL GENERAL MEETING

10.30 a.m., Saturday 17th February 2024
9 Margaret Street, Birmingham

AGENDA

1. Reading of the notice convening the meeting
2. Apologies
3. Minutes of the 2023 AGM
4. Presentation by the Honorary Secretary of the Report of the Council for the year ended 30th June 2023
5. Passing of the Report of the Council for the year ended 30th June 2023
6. Presentation by the Honorary Treasurer of Financial Statements for the year ended 30th June 2023
7. Passing of the Financial Statements for the year ended 30th June 2023
8. Election of the President for 2024-25
9. Election of other Official Governors
10. Election of Elective Governors
11. Close of meeting