



ANNUAL GENERAL MEETING

SATURDAY 2 NOVEMBER 2019

13.00

Crowne Plaza, Nottingham, Wollaton Street, Nottingham, NG1 5RH

Registration from 11.30 in the Main Reception Area, Crowne Plaza

A buffet lunch will be served in the Swatch Bar from 12.00 noon

**PLEASE BE REMINDED THAT REPRESENTATIVES MUST SIGN IN TO COLLECT A VOTING CARD WHEN
THEY ARRIVE AT THE MEETING**

AGENDA

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| 1 | Welcome | Dr George Kerr, CBE |
| 2 | Apologies | |
| 3 | Respects for friends and colleagues who have passed away | |
| 4 | President's Address | Dr George Kerr, CBE |
| 5 | Minutes of the Annual General Meeting held on 3 November 2018 (<i>attached</i>) | |
| 6 | Matters Arising from the Minutes of the Annual General Meeting held on 3 November 2018 | |
| 7 | Reports: | |
| | 7.1 Chairman's Report | Ronnie Saez |
| | 7.2 Chief Executive's Report | Andrew Scoular |
| 8 | BJA Consolidated Annual Accounts 2018/19 (<i>attached</i>) | Andrew Scoular |
| 9 | Appointment of Auditors on the recommendation of the Audit & Risk Committee | Andrew Scoular |
| 10 | Close | |