**ANNUAL GENERAL MEETING**

**of the Association of British Veterinary Acupuncturists**

**Wednesday 27th July 2022**

**Held via Zoom at 8pm**

**AGENDA**

1. The President or appropriate deputy to read the notice convening the meeting

2. Minutes of Annual General Meeting 2022

3. Matters arising

4. Officers’ Reports for 2022:

i) President

ii) J Porter on behalf of Treasurer

5. To consider the Accounts for 2021/2022 and the auditor’s report

6. To appoint Murray Smith as the auditors of the Association for 2021/2022 and to authorise the Trustees to fix their remuneration

7. To discuss re-appointment of the British Medical Acupuncture Society in their

administrative capacity for the Association for 2020 and to authorise the Trustees to fix their remuneration

8. To re-appoint the current Council members and appoint new Council members and Treasurer