

## Annual General Meeting 2017

9a.m. – 9.45a.m., Saturday 24<sup>th</sup> June 2017

[Renold Building, University of Manchester, Manchester, M1 7JA](#)

### Agenda

Item	
1	<b>Welcome, introductions and apologies</b>
2	<b>Minutes of the previous Annual General Meeting</b> Minutes from the 2016 AGM can be found <a href="#">here</a>
3	<b>Voting for appointment of directors</b> Details of the nominations and voting procedure can be found <a href="#">here</a>
4	<b>Reports by the Chair, Chief Executive</b> Opportunity for questions and discussion
5	<b>Financial accounts</b> To receive the draft Annual Accounts for the year ended 31 December 2016 (available <a href="#">here</a> )
6	<b>Election of Directors</b>
7	<b>Any other business</b> No other business has been requested