

BELMAS ANNUAL GENERAL MEETING (AGM) AGENDA 2023

Meeting Date	Thursday 6 th July 2023
Meeting Time	15:00 – 17:00
Meeting Location	Zoom Webinar

OPENING ITEMS		
01	Chair’s Welcome <i>To ensure all members declare any interests for items on the agenda</i>	IP
02	Minutes from the 2022 AGM <i>To approve the Minutes from the Previous Meeting</i> (Document: AGM2023-01)	IP
03	Matters arising from the minutes <i>(To consider matters arising from the minutes of the last meeting)</i>	IP
STANDING ITEMS		
04	Chair’s Report <i>(To receive a verbal report from the Chair of BELMAS)</i>	IP
05	Honorary Treasurer’s Report <i>(To receive a verbal report from the Treasurer of BELMAS)</i> (Supporting Document: AGM2023-02)	FC
06	Audited Accounts YE 2022 <i>(To approve the 2022 Draft Audited Accounts from Hawsons Accountants)</i> (Document: AGM2023-03)	FC
07	Executive Officers Report <i>(To receive a verbal report from the Executive Officer of BELMAS)</i> (Supporting Document: AGM2023-04)	RB
08	BELMAS Journal Reports <i>(To receive a verbal report from the Editor-in-Chief of each Journal)</i> 08.01 – EMAL Annual Report (Supporting Document: AGM2023-05-01) 08.02 – MiE Annual Report (Supporting Document: AGM2023-05-02)	TB PA

09	Approve the Auditors <i>(To approve the Auditors for 2023 with a verbal report from the Executive Officer)</i>	RB
10	Approve the Affiliations <i>(To approve the affiliations of BELMAS)</i> AcSS (Academy of Social Sciences) – Learned Society Year - £333 CCEAM – (Council Membership) - £14pp Living Wage Employer - £60 NCVO (National Council for Voluntary Organisations) - £188	IP RB
11	Approval of the Conversion from a Charitable Company to a Charitable Incorporated Organisation (CIO) <i>(To approve the special resolutions to convert the legal status of BELMAS to a CIO)</i> (Document: AGM2023-06 – Special Resolutions for the Conversion to a CIO) Supporting Documents (Document: AGM2023-07 – CIO Conversion Overview) (Document: AGM2023-08 – CIO Constitution - Final) (Document: AGM2023-09 – CIO By Laws - Final)	RB
12	Questions from the Membership <i>(To answer questions submitted by the membership in advance of the AGM)</i>	IP
13	Election to BELMAS Council Results <i>(To ratify the membership vote for the four new BELMAS Council Members)</i>	RB
CLOSING ITEMS		
14	Chair's Closing Remarks	IP