BELMAS ANNUAL GENERAL MEETING (AGM) AGENDA 2024

Meeting Date	Tuesday 18th June 2024
Meeting Time	13:15-14:30
Meeting Location	NCVO Building, London & Zoom Webinar

OPENING ITEMS			
01	**Chair's Welcome** *To ensure all members declare any interests for items on the agenda*	DO	13:15-13:20
02	**Minutes from the 2023 AGM** *To approve the Minutes from the Previous Meeting* **(Document: AGM2024-01)**	DO	13:20-13:25
03	**Matters arising from the minutes** (*To consider matters arising from the minutes of the last meeting*)	DO	13:25
STANDING ITEMS			
04	**Chair's Report** *(To receive a verbal report from the Chair of BELMAS)* **(Supporting Document: AGM2024-02)**	DO	13:25-13:35
05	**Audited Accounts YE 2023** *(To approve the 2023 Draft Audited Accounts from Hawsons Accountants)* **(Document: AGM2024-03-01)** ***Supporting Documents – Vice-Chair Finance & Resource Report*** **(Document: AGM2024-03-02)**	FC	13.35-13:50
06	**Executive Officers Report** *(To receive a verbal report from the Executive Officer of BELMAS)* **(Supporting Document: AGM2024-04)**	RB	13:50-14:00
07	**BELMAS Journal Reports** (To receive a verbal report from the Editor-in-Chief of each Journal) 07.01 – EMAL Annual Report from the Editor-in-Chief **(Supporting Document: AGM2024-05-01)** 07.02 – MiE Annual Report from the Editor-in-Chief **(Supporting Document: AGM2024-05-02)**	 TB PA	 14:00-14:05 14:05-14:10
08	**Approve the Auditors** *(To approve the Auditors for 2025 with a verbal report from the Executive Officer)*	RB	14:10-14:15

09	**Approve the Affiliations** *(To approve the affiliations of BELMAS)* AcSS (Academy of Social Sciences) - £333.00 CCEAM – (BELMAS Trustee Membership) - £14.00pp Living Wage Employer - £60.00 NCVO (National Council for Voluntary Organisations) - £188.00 Disability Confident - £0.00	DO RB	14:15-14:20
10	**Questions from the Membership** *(To answer questions submitted by the membership in advance of the AGM)*	DO	14:20-14:30
CLOSING ITEMS			
11	**Chair's Closing Remarks**	DO	14:30