

## Applied Microbiology International

Annual General Meeting: 18 July 2023, 16:00 – 17:00 BST

### AGENDA

1. Welcome and Apologies  
To welcome members to the meeting and note any apologies for absence.
2. Approval of minutes of the previous meeting  
To approve minutes of the 92<sup>nd</sup> Annual General Meeting held online on 11 July 2023 and consider matters arising from these minutes.
3. Annual Report and Accounts  
To receive and consider the Annual Report and Accounts for the year ended 31 December 2023.
4. Auditors  
To reappoint Haysmacintyre as Applied Microbiology International's Auditors.
5. Auditors Remuneration  
To authorise the Trustees to set the level of the Auditors' fees.
6. Appointment of General Secretary  
To agree the following resolution: that Prof Nwadiuto Esiobu be appointed as General Secretary (an Honorary Officer) as approved by the Executive Committee.
7. Election and appointment of Trustees  
To agree the following resolution: that Dr Marc Dumont, Dr Katherine Marie Lagerstrom, Dr Samantha Law and Dr James Williamson be appointed as trustees, following their selection in the online ballot of members held between 16<sup>th</sup> May 2024 and 10<sup>th</sup> June 2024.
8. Any Other Business  
To ensure the meeting keeps to time, items of any other business must be raised with the General Secretary at least 24 hours before the start of the meeting.  
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