



## ROYAL COLLEGE OF SPEECH AND LANGUAGE THERAPISTS

Registered Company No: 518344 Registered Charity No: 273724 Office of Scottish Charity  
Regulator Registered No: SC041191

### ANNUAL GENERAL MEETING

To be held on Wednesday 9 December 2020

via Zoom webinar

Commencing at 2.00 p.m.

#### AGENDA

1. Notice convening the meeting
2. Acceptance of minutes of AGM (25 September 2019)
3. Presentation, consideration and adoption of the Trustees Annual Report (2019/20)  
(given by Chair) (*Vote on ordinary resolution 1*)
4. Presentation, consideration and adoption of the Annual Accounts and auditors' report  
(2019/20) (given by Honorary Treasurer) (*Vote on ordinary resolution 2*)
5. Appointment of auditors and fixing of their remuneration for 2020/21 (*Vote on ordinary  
resolution 3*)
6. Report of appointments to the Board of Trustees 2020/21 (as required by Article 40)
7. Induction of Chair 2020/22
8. Response by incoming Chair and vote of thanks
9. Any other business by leave
10. Close of meeting

#### ORDINARY RESOLUTIONS

1. To receive the Trustees Report for 2019/20
2. To receive the Annual Accounts for 2019/20
3. To re-appoint Haysmacintyre as auditors for the coming year 2020/21 and that their  
remuneration be fixed by the Board

Brian Gopsill ACIS  
Company Secretary  
For and on behalf of the Board