

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 6 October 2022 by Zoom webinar https://us02web.zoom.us/meeting/register/tZAoc-iopzkoGtUmA4p_Cl9WkftS1TVCUnav Commencing at 12pm.

Agenda

- 1. Notice convening the meeting
- 2. Acceptance of minutes of AGM (9 November 2021)
- 3. Presentation, consideration and adoption of the Trustees Annual Report (2021/22) (given by Chair) (Vote on ordinary resolution 1)
- 4. Presentation, consideration and adoption of the Annual Accounts and auditors' report (2021/22) (given by Honorary Treasurer) (Vote on ordinary resolution 2)
- 5. Appointment of auditors and fixing of their remuneration for 2021/22 (Vote on ordinary resolution 3)
- 6. Ratification of appointments to the Board of Trustees (as required by Article 48) (Vote on ordinary resolutions 4 to 12)
- 7. Report on Board composition for 2022/23 (as required by Article 45)
- 8. Induction of Chair 2022/24
- 9. Response by incoming Chair and vote of thanks
- 10. Any other business by leave
- 11. Close of meeting

Ordinary resolutions

- 1. To receive and adopt the Trustees Report for 2021/22
- 2. To receive and adopt the Annual Accounts for 2021/22
- 3. To re-appoint Haysmacintyre as auditors for the coming year 2022/23 and that their remuneration be fixed by the Board
- 4. To ratify the appointment to the Board of Irma Donaldson as Deputy Chair
- 5. To ratify the appointment to the Board of Dharinee Hansjee as a General Trustee
- 6. To ratify the appointment to the Board of Eve Baird as a General Trustee
- 7. To ratify the appointment to the Board of Angela Shimada as a General Trustee
- 8. To ratify the appointment to the Board of Frances Johnstone as a General Trustee
- 9. To ratify the appointment to the Board of Marian Brady as a General Trustee (Research)



- 10. To ratify the appointment to the Board of Helen Robinson as Country Representative for England North
- 11. To ratify the appointment to the Board of Viki Baker as Country Representative for England South
- 12. To ratify the appointment to the Board of Pauline Downie as Country Representative for Scotland

Javan MML

Karen Willis FCA Company Secretary For and on behalf of the Board

General points

Voting: each Ordinary Resolution requires the approval of 50% of those members present and eligible to vote. Voting will be on a show of hands unless a poll is demanded by the Chair, in which case proxy votes will be taken into consideration.

General:

Please note that:

- only Full Members are entitled to vote at the AGM. The Full Members category consists of: Certified Members, Newly Qualified Members, Overseas Qualified Members, Non-Practising Members, Returners to Practice, Retired Members, Student Members.
- under Section 324 of the Companies Act 2006, a member of a company is entitled to appoint another person as their proxy to exercise all or any of their rights to attend and to speak and vote at a meeting of the company. The RCSLT Articles require that any proxy appointed must be a Full Member of the RCSLT.