



**ROYAL COLLEGE OF SPEECH & 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 26 November 2025**

**by Zoom webinar**  
RCSLT AGM 2025

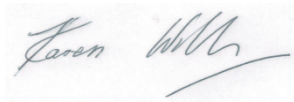
**commencing at 12.45 pm.**

**AGENDA**

1. Notice convening the meeting
2. Acceptance of minutes of AGM (9 October 2024)
3. Presentation, consideration and adoption of the Trustees Annual Report (2024/25)  
(given by Chair) (*Vote on ordinary resolution 1*)
4. Presentation, consideration and adoption of the Annual Accounts and auditors'  
report (2024/25) (given by the Chair of the Finance & Resource Committee) (*Vote on  
ordinary resolution 2*)
5. Appointment of auditors and fixing of their remuneration for 2025/26 (*Vote on  
ordinary resolution 3*)
6. Ratification of appointments to the Board of Trustees (as required by Article 48)  
(*Vote on ordinary resolution 4 to 10*)
7. Report on Board composition for 2025/26 (as required by Article 45)
8. Any other business by leave
9. Close of meeting

## ORDINARY RESOLUTIONS

1. To receive and adopt the Trustees Report for 2024/25
2. To receive and adopt the Annual Accounts for 2024/25
3. To appoint Haysmacintyre LLP as auditors for the coming year 2025/26 and for their remuneration to be fixed by the Board
4. To ratify the appointment to the Board of Sandra Robinson as General Trustee
5. To ratify the appointment to the Board of Laura Mizzi as General Trustee
6. To ratify the appointment to the Board of Deanne Rennie as General Trustee
7. To ratify the appointment to the Board of Cara Bethell as Country Representative for England South
8. To ratify the appointment to the Board of Marian Brady as General Trustee (Research)
9. To ratify the appointment to the Board of Helen Robinson as Country Representative for England North
10. To ratify the appointment to the Board of Fiona Gardiner as Country Representative for Scotland



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.