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 21 October 2026

by Zoom webinar and in-person at the Europa Hotel, Belfast
RCSLT AGM 2026

commencing at 11.00 am.

AGENDA

1. Notice convening the meeting
2. Acceptance of minutes of AGM (26 November 2025)
3. Presentation, consideration and adoption of the Trustees Annual Report (2025/26) (given by Chair) *(Vote on ordinary resolution 1)*
4. Presentation, consideration and adoption of the Annual Accounts and auditors' report (2025/26) (given by the Chair of the Finance & Resource Committee) *(Vote on ordinary resolution 2)*
5. Appointment of auditors and fixing of their remuneration for 2026/27 *(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 9*)
7. Report on Board composition for 2026/27 (as required by Article 45)
8. Induction of Chair 2026/28
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 2025/26
2. To receive and adopt the Annual Accounts and auditors report for 2025/26
3. To appoint (*name of auditors to be announced at the AGM*) as the auditors for RCSLT and for the Board to fix their remuneration[1]
4. To ratify the appointment to the Board of Anita Smith as Deputy Chair/Chair Designate
5. To ratify the appointment to the Board of Rosalind Rogers as Country Representative for Northern Ireland
6. To ratify the re-appointment to the Board of Sundeep Sidhu as Lay Trustee – Digital
7. To ratify the re-appointment to the Board of Lauren Edwards as Country Representative for Wales
8. To ratify the re-appointment to the Board of Jemma Haines as General Trustee
9. To ratify the appointment to the Board of (*name to be announced*) as Lay Trustee with Commercial Experience[2]

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.

[1] Appointment of auditors. In accordance with RCSLT policy on regular review of its contracts, the RCSLT decided to retender for auditors. At the time of going to print, the tender process is still ongoing, and the name of the successful bidder will be announced at the AGM, and voted on in the normal way by ordinary resolution.

[2] As the recruitment process for this role is still ongoing, the name of the successful interviewee for this role will be announced at the AGM, and voted on in the normal way by ordinary resolution.