

ANNUAL GENERAL MEETING - WEDNESDAY 19 OCTOBER 2022, 6.00 – 7.00 PM

Online, using the same registration & Zoom link as for the conference:

www.sgr.org.uk/events

AGM AGENDA

1. Opening Remarks

- Dr Jan Maskell, Vice-chair

2. Minutes of SGR AGM 2021 and Matters Arising

3. Annual Report and Accounts 2021 – 2022

- Dr Stuart Parkinson, Executive Director
- Dr Emily Heath, Finance & Membership Manager

4. Update on Recent/Current Activities

- Dr Stuart Parkinson, Executive Director

5. Resolution to agree the Articles of SGR (Company Limited by Guarantee).

- Dr Phil Webber, Chair

6. Resolution to approve the initial six directors of SGR (Company Limited by Guarantee).

- 4 appointed directors: Phil Webber, Jan Maskell, Simon Reed and Keith Baker.
- 2 ex-officio directors (i.e. by virtue of their positions as SGR staff): Stuart Parkinson (Executive Director) and Emily Heath (Finance & Membership Manager).

7. Resolution to proceed with transferring members, assets and income from SGR (unincorporated association) to SGR (company limited by guarantee), aiming for the transfer to be complete by 28.02.23.

8. Resolution to re-elect the six current National Co-ordinating Committee members, to oversee the transfer from SGR (unincorporated association) until its completion (subject to items 5-7 passing). NCC members who are not also appointed as Directors of the CLG will act as Advisors to the Directors.

- 5 NCC members who were elected at the 2021 AGM (Phil Webber (chair), Jan Maskell (vice-chair), Simon Reed, Nico Edwards and Liam Killeen) plus Keith Baker who was co-opted as an NCC member in February 2022.
- Other Advisors to the Directors will be appointed by the Directors in due course. Any SGR members who may be interested in becoming an Advisor are welcome to express their interest at the AGM or by contacting emilyh@sgr.org.uk.

9. Any Other Business