



Notice is hereby given that the Annual General Meeting of The British Dietetic Association will be held virtually and accessible to members only at **6pm on Tuesday 19 September 2023**

The AGM will transact the following business:

- 1. Apologies for absence
- 2. Minutes of the Annual General Meeting held on 6 September 2022
- 3. Business arising from the previous minutes
- 4. Annual report and accounts To receive and adopt the Annual Report and Accounts. *Available to members on the website prior to AGM.*
- 5. Overview of the BDA year
- 6. Update on the appointment of company directors
- 7. To re-appoint the Auditors for the BDA The Audit Department of Crossley's have agreed to be re-appointed
- 8. To note the Annual Report of The British Dietetic Association General and Education Trust. *Available to members on the website prior to AGM.*
- 9. Any other business
- 10. Date of next meeting

By order of the Board of Directors

The British Dietetic Association 3rd Floor, Interchange Place 151-165 Edmund St Birmingham B3 2TA

22 May 2023

Notes to the Notice of Annual General Meeting

- 1. Only Full Members shall be entitled to vote on matters raised at the AGM, in accordance with the BDA's Articles of Association.
- 2. Members who have general queries about the AGM should write to the Chief Executive, Liz Stockley Andy Burman: <u>l.stockley@bda.uk.com</u>
- 3. Questions for the AGM should be emailed in advance of the AGM to the Chief Executive. All questions and responses will be available on the members website, after the AGM. It may not be possible to answer some questions at the AGM if they are not notified in advance.