

# Royal Photographic Society

## Annual General Meeting 2024

21 September 2024, 10:00 (BST) [to be held online]

### AGENDA

Welcome (SH)

1. Minutes of AGM 2023 (SH) **POLL (1) TO ACCEPT**  
[Refer to Minutes of AGM 2023 \(download\)](#)
2. Annual Report & Accounts 2023 - Overview (SH)  
[Refer to Annual Report & Accounts 2023 \(download\)](#)
3. Treasurer's Report (CF)
4. Q&A on Annual Report & Accounts 2023 (SH/CF/DJ/AL)
5. Vote to accept Annual Report & Accounts 2023 (SH) **POLL (2) TO ACCEPT**
6. Appointment of Auditors (CF) **POLL (3) TO ACCEPT**
7. Chief Executive Officer's Report (DJ)
8. Q&A on CEO Report (DJ/AL)
9. Formal notice of new By Laws and Resolution to petition changes to Royal Charter (SH) **POLL (4) TO ACCEPT**  
[Refer to Resolution to Petition changes to our Royal Charter \(download\)](#)
10. Member Awards 2024 (SH)
11. Board of Trustees: changes since AGM 2023 (SH)
  - 11.1 Announcement of Result of Trustee Election 2024
  - 11.2 Announcement of Appointment of Trustees 2024
  - 11.3 Notice and process for election of an Elected Trustee and of the President Designate in 2025 (SH)
12. President's Address (SH)

Thanks and Close

Date of the AGM 2025 is **20 September 2025**