

# Royal Photographic Society

## Annual General Meeting 2023

23 September 2023 [to be held online]

### AGENDA

Welcome (SH)

1. Minutes of AGM 2022 (SH) **POLL (1) TO ACCEPT**  
[Refer to Minutes available to download](#)
2. Annual Report & Accounts 2022 - Overview (SH)  
[Refer to Annual Report & Accounts 2022 available to download](#)
3. Treasurer's Report (CF)
4. Q&A on Annual Report & Accounts 2022 (SH/CF/DJ)
5. Vote to accept Annual Report & Accounts 2022 (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)
9. Changes to Board of Trustees from AGM 2022 to AGM 2023 (SH)
- 10.1 Notice and process for election/appointment of Trustees in 2024 (SH)
- 10.2 Notice and process for election of President in 2025 (SH)
11. Motion to approve changes to By-Laws (SH) **POLL (4) TO ACCEPT**  
[Refer to \(three documents\) available to download:](#)
  - [Motion to Accept Revision to By-Laws](#)
  - [By-Laws \(marked-up to show revisions\)](#)
  - [Notes \(explaining the revisions\)](#)
12. President's Address (SH)  
Thanks and Close - to include date of AGM 2024 (SH)