

Royal Photographic Society

Annual General Meeting 2025

20 September 2025, 10:00-12:00h (BST) [to be held online]

AGENDA

Welcome and Housekeeping (SH)

1. Minutes of AGM 2024 and EGM 2025 (SH)
 - 1.1 AGM 2024
POLL (1) TO ACCEPT
[Refer to Minutes of AGM 2024 \(download\)](#) **5 mins**
 - 1.2 EGM 2025
POLL (2) TO ACCEPT
[Refer to Minutes of EGM 2025 \(download\)](#) **5 mins**
2. Annual Report & Accounts 2024 - Overview (SH)
[Refer to Annual Report & Accounts 2024 \(download\)](#) **10 mins**
3. Treasurer's Report (DM) **15 mins**
4. Q&A on Annual Report & Accounts 2024 (SH/DM/VH/NMcC) **20 mins**
5. Vote to accept Annual Report & Accounts 2024 (SH)
POLL (3) TO ACCEPT 5 mins
6. Appointment of Auditors (SH)
POLL (4) TO ACCEPT 5 mins
7. Chief Executive Officer's Report (VH) **10 mins**
8. Q&A on CEO Report (VH) **10 mins**
9. **Royal Charter & By Laws 5 mins**
 - 9.1 Announcement of amendments to the Royal Charter (5 February 2025)
Announcement of amendments to the By Laws (26 June 2025)
 - 9.2 Update on proposals (subject to a Member vote and to Privy Council approval) to abolish the office of Deputy Chair and reinstate the office of President Elect (SH) or President Designate (SH)

- 10. Announcement of Member Awards 2025 (SH) **10 mins**
- 11. Board of Trustees: changes since AGM 2024 (SH) **10 mins**
 - 11.1 Announcement of Result of Trustee Appointments 2025
 - 11.2 Notice and process for election of President Elect / President Designate in 2026 (SH)
- 12. President's Address (SH) **10 mins**

Thanks and Close

For information:

Date of AGM 2026 (election of President successor) is **26 September 2026**

Date of AGM 2027 (transfer of Presidency) is **25 September 2027**