

Royal Photographic Society

Annual General Meeting 2026

26 September 2026, 10:00-12:00h (BST) [to be held online]

AGENDA

Welcome and Housekeeping (SH)

1. Minutes of AGM 2025 (SH)

[Refer to Minutes of AGM 2025 \(download\)](#)

POLL (1) TO ACCEPT THE MINUTES

2. Annual Report & Accounts 2024

[Refer to Annual Report & Accounts 2024 \(download\)](#)

2.1 Overview (SH)

2.2 Treasurer's Report (DM)

2.3 Q&A on Annual Report & Accounts 2024 (SH/DM/SLT)

POLL (2) TO ACCEPT THE ANNUAL REPORT & ACCOUNTS

3. Appointment of Auditors (SH)

POLL (3) TO APPOINT THE AUDITORS

4. Chief Executive Officer's Report (VH)

4.1 Strategic Plan 2026-2029 Overview (VH)

4.2 Education (including launch of new Distinctions Programme) (AL)

4.3 Marketing & Membership (TT)

4.4 Q&A on CEO Report (SLT)

5. Governance (SH)

5.1 Announcement of Board decision to couple the new position of President Elect to the existing Deputy Chair position

5.2 Announcement of changes of personnel on the Board of Trustees and Board Sub-Committees

5.3 Announcement of result of election for a new Trustee

5.4 MOTION to appoint Joanne Segars OBE LRPS as President Elect to take office as President from the close of the AGM 2027

POLL (4) TO SUPPORT THE MOTION

6. Announcement of Member Awards 2026 (SH)

7. President's Address (SH)

Thanks and Close

Simon Hill 17 August 2026

For information:

Date of AGM 2027 (following which is handover of the Presidency) **25 September 2027**

Date of AGM 2028 (and election of President Elect) **23 September 2028**