

## ANNUAL GENERAL MEETING

10:00 GMT, 26 September 2020.

To be held online by videoconference.

For full details please visit [www.rps.org/agm-2020](http://www.rps.org/agm-2020)

### AGENDA

09:15 Meeting log in starts

**10:00 AGM welcome**

Note the special circumstances of the meeting

Minutes of the 2019 AGM

2019 accounts and Trustees Annual Report

Appointment of auditors for 2020

**10:55 AGM close**

Please note:

- Only ordinary business will be transacted at the AGM. There will be no special business.
- Approval of the 2019 minutes, approval of the annual reports, and appointment of auditors will all be decided by a show of hands and there will be no decisions taken by poll.

The meeting will be followed by:

11:00 President's Address

11:30 Question & answer

12:00 Close

