



# English UK 2024 Annual General Meeting

To be held on Friday 17 May 2024 from 12:00 – 12:30 at the Leonardo Royal Hotel London City, London, EC3N 2BQ  
(and online via Zoom)

---

## Agenda

1. Welcome and apologies for absence
2. Adopt the standing orders for meetings
3. Approve the Minutes of the 2023 English UK AGM held on Friday 12 May 2023
4. Resolution one: To adopt the English UK Ltd Trustees' report and financial statements for 2023 (proposed by the Board of Trustees)
5. Resolution two: To adopt the English UK Enterprises Ltd Directors' report and financial statements for 2023 (proposed by the Board of Trustees)
6. Resolution three: To re-appoint the auditors, Buzzacott LLP (proposed by the Board of Trustees)
7. 2023 report from the English UK Ombudsman
8. Results of the 2024 election for the Board of Trustees
9. Special resolution one: To appoint Nigel Paramor as an honorary member
10. Any other appropriate business
11. Date of next meeting

---

After the meeting, there will be 30 minutes to debate any conference motions raised and an open Q&A with the English UK senior leadership team (if time permits)