



English UK 2025 Annual General Meeting

Date: Thursday 15 May 2025 from 12:00 – 12:30
Venue: Hilton London Canary Wharf, South Quay Square,
Marsh Wall, London E14 9SH (and online via Zoom)

Agenda

1. Welcome from the English UK Chair, Shoko Doherty
 2. Apologies for absence
 3. Adopt the English UK standing orders for meetings
 4. Minutes of the 2024 English UK AGM held on Friday 17 May 2024
 5. Resolution one:
To adopt the English UK Ltd Trustees' report and financial statements for 2024 (proposed by the Board of Trustees)
 6. Resolution two:
To adopt the English UK Enterprises Ltd Directors' report and financial statements for 2024 (proposed by the Board of Trustees)
 7. Resolution three:
To re-appoint the auditors, Buzzacott Audit LLP (proposed by the Board of Trustees)
 8. The 2024 report from the English UK Ombudsman
 9. Results of the 2025 English UK Board election
 10. Any other business
 11. Date of next meeting
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After the AGM, there will be around 30 minutes to debate any conference motions raised. And if time permits, a live forum with the English UK senior leadership team.