

## **SAPC Annual General Meeting AGENDA**

**Thursday 4<sup>th</sup> July 2024**  
**Wills Memorial Building, University of Bristol**  
Queens Road, Clifton, Bristol, BS8 1QE  
**13:15 – 13:45**

1. Welcome
2. Attendance and apologies
3. Minutes of last meeting and matters arising
4. Acknowledgements and congratulations
5. SAPC highlights of the year (Rupert Payne & Duncan Shrewsbury)
6. SAPC treasurer's update (Greg Irving)
7. Proposed changes to SAPC's Articles of Association

To vote on the resolution below which will be proposed as a special resolution:

*THAT with effect from the conclusion of the meeting the draft Articles of Association produced to the meeting be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association*

8. HoDs (Euan Lawson)
9. HoTs (Joanne Protheroe)
10. SAPC Strategic Priorities
11. SAPC vice-chair role

Q&A

Papers are available online. The Officers' Report outlines what we have been doing in the last twelve months, and most importantly we invite you to help us develop the Society in the year ahead.

**Papers available on-line**

- [Agenda](#)
- [Draft minutes 2023 AGM](#)
- Officers' Report (To follow)
- Treasurer's Report (To follow)
- [Draft accounts 2023](#)
- [Draft Articles of Association](#)
- [HoDs Report](#)
- [HoTs Report](#)

**Next year**

AGM during SAPC ASM 2025 – July, Cardiff (date TBC)