

## **SAPC Annual General Meeting AGENDA**

**Wednesday 9<sup>th</sup> July 2025**  
**Holland House Hotel**  
24 26 Newport Rd, Cardiff CF24 0DD  
**12:40 – 13:10**

1. Welcome and apologies
2. Approval of minutes of 2024 AGM
3. Acknowledgements and congratulations
4. SAPC highlights of the year (Rupert Payne & Duncan Shrewsbury)
5. Adoption of annual accounts
6. Proposed amendments to SAPC's Articles of Association
7. Election of Committee Members

Positions to be filled: Chair, Treasurer, six General Members

To confirm the election of Gary Abel as Chair, having been co-opted onto the Council during the year as Vice Chair and duly nominated in accordance with the Articles of Association.  
Gary will be declared elected without contest.

To confirm the election of Serge Engamba as Treasurer, being the sole nominee for the position and duly nominated in accordance with the Articles of Association.  
In the absence of any other nominations, Serge will be declared elected without contest.

The following Council Members retire by rotation and offer themselves for re-election:

Sarah Mills  
Victoria Tzortziou Brown

Nominees for election as General Members:

Deepthi Lavu  
Jeffrey Lambert  
Peter Edwards  
Bhautesh Jani  
Hassan Awan  
Anna Podlasek  
Shoba Dawson  
Stephen Woolford

8. Questions on received reports
9. Any Other Business
10. Thank yous and close of meeting

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
- General Exec Member elections - [Nominee statements](#)
- [Special Resolution](#) – Amendment of Articles of Association
- [Proxy form](#)
- [Draft minutes 2024 AGM](#)
- [Chairs' Report](#)
- [Treasurer's Report](#)
- [Draft accounts 2024](#)
- [HoDs Report](#)
- [HoTs Report](#)

#### **Next year**

AGM during SAPC ASM 2026 – 24-26th June St Andrews