



ROYAL COLLEGE OF SPEECH & LANGUAGE THERAPISTS

**Registered Company No: 518344 Registered Charity No: 273724 Office of Scottish
Charity Regulator Registered No: SC041191**

ANNUAL GENERAL MEETING

to be held on 9 October 2024

by Zoom webinar
[RCSLT AGM 2024](#)

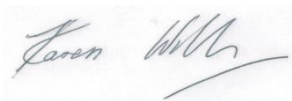
commencing at 12.00 pm.

AGENDA

1. Notice convening the meeting
2. Acceptance of minutes of AGM (8 November 2023)
3. Presentation, consideration and adoption of the Trustees Annual Report (2023/24) (given by Chair) (*Vote on ordinary resolution 1*)
4. Presentation, consideration and adoption of the Annual Accounts and auditors' report (2023/24) (given by the Chair of the Finance & Resource Committee) (*Vote on ordinary resolution 2*)
5. Appointment of auditors and fixing of their remuneration for 2024/25 (*Vote on ordinary resolution 3*)
6. Ratification of appointments to the Board of Trustees (as required by Article 48) (*Vote on ordinary resolution 4 to 6*)
7. Report on Board composition for 2024/25 (as required by Article 45)
8. Induction of Chair 2024/26
9. Response by incoming Chair and vote of thanks
10. Any other business by leave
11. Close of meeting

ORDINARY RESOLUTIONS

1. To receive and adopt the Trustees Report for 2023/24
2. To receive and adopt the Annual Accounts for 2023/24
3. To appoint Haysmacintyre LLP as auditors for the coming year 2024/25 and for their remuneration be fixed by the Board
4. To ratify the appointment of Eve Baird as Deputy Chair
5. To ratify the appointment to the Board of Rebecca Sheeran as Lay Trustee and Chair of the Finance and Resource Committee
6. To ratify the appointment of Anna Costello as Lay Trustee with HR/OD Expertise



Karen Willis FCA
Company Secretary
For and on behalf of the Board

General points

Voting: each Ordinary Resolution requires the approval of 50% of those members present and eligible to vote. Voting will be on a show of hands unless a poll is demanded by the Chair, in which case proxy votes will be taken into consideration.

General:

Please note that:

- only Full Members are entitled to vote at the AGM. *The Full Members category consists of: Certified Members, Newly Qualified Members, Overseas Qualified Members, Non-Practising Members, Returners to Practice, Retired Members, Student Members.*
- under Section 324 of the Companies Act 2006, a member of a company is entitled to appoint another person as their proxy to exercise all or any of their rights to attend and to speak and vote at a meeting of the company. The RCSLT Articles require that any proxy appointed must be a Full Member of the RCSLT.