

Annual General Meeting

Thursday 22nd May 2025
16:15-17:00

One Great George St, London

No.	Item	Presented by	Papers
1	Welcome and apologies	Ann Carruthers ADEPT President	
2	Minutes of last Annual General Meeting*	Ann Carruthers	1, 1a
3	Matters arising	Ann Carruthers	
4	Annual reporting 4.1 Annual review 2024/25 and Forward plan 2025/26* 4.2 Financial report 2024/25*	Hannah Bartram CEO	2,3
5	Key board activity updates Highlights from Subject and Sub-national Boards*	ALL	4
6	President's update	Ann Carruthers	
7	Changes to the President's Team* 7.1 Confirmation of President: Angela Jones 7.2 Election of 1 st Vice President: Andrew Cook 7.3 Confirmation of 2 nd Vice President: Katie Stewart 7.4 Election of 2 nd Vice President: Andy Gutherson	Ann Carruthers	5, 5a
9	Any other business	Ann Carruthers	
10	Formal close	Ann Carruthers	

SAVE THE DATE!
AUTUMN CONFERENCE, 20TH & 21ST NOVEMBER, MANCHESTER

**papers attached*