

Chairman: Mr Joseph Fifield, Munton and Fison, Cedar Maltings, Stowmarket, Suffolk IP14 2AG e.m. <u>Joseph.Fifield@Muntons.com</u> mob. +44 7583048935

## Notice is hereby given that: The 1<sup>st</sup> Annual General Meeting of the CIBD UK Southern Section will be held on Thursday 23<sup>rd</sup> January at 18.00 at Camden Town Brewery, Morson Road, Enfield EN34TJ

## <u>AGENDA</u>

- 1. Welcome from the Chairman Mr. Joseph Fifield
- 2. Apologies for Absence (please e-mail steve.wilkinson@ibd.org.uk).
- 3. Confirmation of the Minutes of the 20<sup>th</sup> AGM, held on 1st February 2024.
- 4. Approval of the Accounts for the year to 31st December 2024.
- 5. Confirmation of the Chairman for 2025.
- 6. Confirmation of the Vice-chairman for 2025.
- 7. Election of an Honorary Secretary for 2025.
- 8. Election of an Honorary Treasurer for 2025.
- 9. Election of Members of the Committee for 2025.
- 10. Update on Section Meetings.
- 11. Any Other Business.

Please note that any nominations for Officers or Committee Members should be sent to Steve Wilkinson by Thursday 16<sup>th</sup> January 2025