



Agenda for the Special General Meeting 12.30pm, Thursday 26th January 2023

Via Zoom

1. Opening Prayer
2. Apologies for Absence
3. Governing Body membership

Co-options: the Royal Charter permits the Governing Body to co-opt up to six members of the Society or Vice-Presidents for such period as may be determined by the Governing Body.

Notification is given that the Governing Body has co-opted Stephen East to the Governing Body.

Chairmanship and Vice-Chairmanship of the Governing Body: Notification is given that the Governing Body intends to elect **Stephen East** as Chair, and **Michael Beasley** as Vice-Chair, for the forthcoming year until the Annual General Meeting on 8th November 2023.