



Annual General Meeting

The Chair, Board and Chief Executive of the British Dietetic Association are delighted to invite members of the BDA to attend our 2024 Annual General Meeting.

The AGM will be held at Cardiff MET in person and also virtually via Teams.

The meeting will be accessible to members only.

Date and time: **12.30pm on Thursday 17 October 2024**

The AGM will transact the following business:

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 19 September 2023
3. Business arising from the previous minutes
4. Annual Report and Accounts – AGM to receive and adopt the Annual Report and Accounts
5. Overview of the BDA year
6. Update on the appointment of company directors (AGM to approve the appointment of new directors)
7. To re-appoint the auditors for the BDA 2025 - Sayer Vincent (AGM to approve the appointment of Sayer Vincent)
8. Annual Report of The British Dietetic Association General and Education Trust. (AGM to receive the Annual Report)
9. Any other business
10. Date of next meeting

The BDA Annual Report 2023-2024 and Accounts 2023-2024 and Minutes of the 2023 AGM will be available to members on the [BDA website prior to the AGM](#).

By order of the Board of Directors.

The British Dietetic Association
3rd Floor, Interchange Place, 151-165 Edmund Street, Birmingham B3 2TA

Notes to the Notice of the Annual General Meeting

- Only full members shall be entitled to vote on matters raised at the AGM, (items 4,6,7 and 8 and any additional business put to the vote during the AGM), in accordance with the BDA's Articles of Association.
- Members who have general queries about the AGM should write to the Chief Executive, Liz Stockley l.stockley@bda.uk.com
- Questions for the AGM or any business to be raised under item 9 should be emailed in advance of the AGM to the Chief Executive, Liz Stockley l.stockley@bda.uk.com

All questions and responses will be available on the BDA website, after the AGM. It may not be possible to answer some questions at the AGM if they are not asked in advance.