



BOA ANNUAL GENERAL MEETING 2024

AGENDA

1. Membership Report [see annex 1]

- a. Deaths
- b. Resignations
- c. New and reinstated members
- d. Honorary Fellows

2. Matters arising from 2023 AGM – None

3. Elections and Appointments

- a. President: September 2026-2027

To report the result of the Voting Members' ballot:

- **Professor Amar Rangan**

- b. Council: 2025-2027

This year voting on the Trustee Elections will close on Monday 30 September.

- c. Appointments

4. Honorary Treasurer's Report and Financial Statements for 2023

- a. Annual Report of Trustees Financial Statements 2023 - see link below:
www.boa.ac.uk/annual-accounts
- b. Ordinary Resolution 1: To reappoint the Auditors for 2025 - Crowe Clark Whitehill
- c. Ordinary Resolution 2: To approve the membership subscription rates for 2025 [see annex 2]

5. President's report and update on strategy development

6. Any other business

7. Date of next meeting

BOA Annual Congress – 16th - 19th September 2025 at the ACC Liverpool
Under the Chairmanship of Mr Mark Bowditch

8. Future BOA and Allied Meetings

BOA Annual Congress – 22nd - 24th September 2026 at the Olympia London
Under the Chairmanship of Mr Fergal Monsell

EFORT Congress – 11th - 13th June 2025, Lyon, France



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Deceased Members

10 Members [18 August 2023 to 16 August 2024]

Barton, Nicholas	Kirwan, E
Coull, John	Morrison, Malcolm
Eckersley, Jeremy	O'Connor, John
Forrester, Richard	Peach, Barry
Jeffreys, T	Spence, Alex
Johns, David	Taylor, A
Kirkup, John	Young, Michael

Resignations

From 18 August 2023 to 16 August 2024, a total of 406 members resigned or lapsed their membership.

New Members and Reinstated Members

From 18 August 2023 to 16 August 2024, there was a total of 530 new and 58 reinstated members.

Honorary Fellows

3 [Awarded September 2024]

Andrew Carr
Lisa Hadfield-Law
Brigitte Scammell

Results on Resolutions

Ordinary Resolutions

Ordinary Resolution 1: To reappoint the Auditors Crowe for 2025

Result: Resolution Passed

Ordinary Resolution 2: To approve the membership subscription rates for 2025

Result: Resolution Passed