

Social Research Association ANNUAL GENERAL MEETING

Thursday 2 February 2023, 12.30-1.00 pm: Online meeting (via Zoom)

AGENDA (with suggested timings)

Documents:

- Annual report including accounts for financial year 2021-22

Meeting Chair: Diarmid Campbell-Jack, Co-Chair of Trustees

12.30 – 12.45 Main business of the meeting

Report from the Co-Chair of Trustees, Diarmid Campbell-Jack
Reports from other trustees as determined by the Chair

12.45 – 12.50 Votes on resolutions (For, Against, Abstain):

- 1 *To adopt the SRA annual report 2021-22 including accounts*
- 2 *To accept trustee retirements: Nigel Meager, Isabella Pereira (ONE vote for all).*
- 3 *To re-appoint **Daniel Clay** as trustee for a further period of 2 years*
- 4 *To re-appoint **Rosemary McLeod** as trustee for a further period of 2 years*
- 5 *To re-appoint **Ailbhe McNabola** as trustee and co-Chair for a further period of 2 years*
- 6 *To re-appoint **Diarmid Campbell-Jack** as co-Chair for a further period of 2 years*
- 7 *To re-appoint **Martina Vojtkova** as trustee for a further period of 2 years*
- 8 *To appoint **Kirstie Hewlett** as a new trustee and Honorary Treasurer for a period of two years.*
- 9 *To reappoint Field Sullivan as independent financial examiner for 2022-23*

12.50 – 1.00 Issues that members want to raise

Meeting to be followed by a webinar for attendees – see separate document.