

Social Research Association ANNUAL GENERAL MEETING

Tuesday 1 February 2022, 12.30-1.00 pm: Online meeting (via Zoom)

AGENDA (with suggested timings)

Documents:

- Annual report including accounts for financial year 2020-21

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 2020-21 including accounts*
- 2 To accept trustee retirements: Karen Kerr, Jane Evans, Vicki Belt (ONE vote for all).*
- 3 To appoint **Daniel Stunell** as a new trustee for a period of two years.*
- 4 To reappoint Field Sullivan as independent financial examiner for 2021-22*

12.50 – 1.00 Issues that members want to raise

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