

CHARTERED ASSOCIATION OF BUSINESS SCHOOLS

ANNUAL GENERAL MEETING

AGENDA

Monday 4 November 2019, 17:20

To be held at the Leonardo Royal Hotel London Tower Bridge, London E1 8GP

1. Welcome: Professor Julia Clarke, **Chair**
2. Approval of minutes of the last AGM held on 5 November 2018
3. To receive: Annual Report 2018/19
4. To receive: Annual Accounts 2018/19
5. To receive: Chief Executive's report
6. Election of new Council members, confirmation of co-opted members and thanks to outgoing members
7. Appointment of auditors
8. Proposal for membership fees for 2021/22
9. Any other business
10. Provisional date of the next AGM: Monday 2 November 2020, 5.00pm