

Applied Microbiology International  
Annual General Meeting: 11 July 2023, 16:00 – 17:00 BST

AGENDA

1. Welcome and Apologies  
To welcome members to the meeting and note any apologies for absence.
2. Approval of minutes of the previous meeting  
To approve minutes of the 91<sup>st</sup> Annual General Meeting held online on 12 July 2022, and consider matters arising from these minutes.
3. Annual Report and Accounts  
To receive and consider the Annual Report and Accounts for the year ended 31 December 2022.
4. Auditors  
To appoint Haysmacintyre as Applied Microbiology International's Auditors.
5. Auditors Remuneration  
To authorise the Trustees to set the level of the Auditors' fees.
6. Appointment of a new President  
To note the Vice President Prof Jack Gilbert will assume the role of President. To note the retirement of Prof Brendan Gilmore as a trustee and express thanks for his years of service as AMI's President.
7. Appointment of International / Industry Officer  
To agree the following resolution: that Prof Emmanuel Adukwu be appointed as International / Industry Officer (an Honorary Officer) as approved by the Executive Committee.
8. Election and appointment of Trustee  
To agree the following resolution: that Prof Diane Purchase be appointed as a trustee, following her selection in the online ballot of members held between 31<sup>st</sup> May 2023 and 21<sup>st</sup> June 2023.
9. Any Other Business  
To ensure the meeting keeps to time, items of any other business must be raised with the General Secretary at least 24 hours before the start of the meeting.  
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