

Applied Microbiology International

Annual General Meeting: 17 July 2025, 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 93rd Annual General Meeting held online on 18 July 2024 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 2024.
4. Auditors Appointment
To reappoint Haysmac as Applied Microbiology International's Auditors.
5. Auditors Remuneration
To authorise the Trustees to set the level of the Auditors' fees.
6. Alteration of Articles of Association: Special Resolution
To approve the special resolution to adopt a new Articles of Association for AMI. [A copy of the full Special Resolution is included below].
7. Retirement of Trustees
To receive the retirement of Dr James Timmis, Dr Arpita Bose, Dr Tajudeen Bamidele and Mr Oern Greif as Trustees.
8. Appointment of Treasurer
To note the following resolution: that Mr Otto Balsiger be appointed as Treasurer, following his selection and appointment by the trustees.
9. Election and appointment of Trustees
To note the following resolution: that Dr Helen Onyeaka and Prof Cath Rees be appointed as trustees, following their selection in the online ballot of members held between 14 May 2025 and 4 June 2025.

10. 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. Email:

governance@appliedmicrobiology.org

Company number: 06462427

Charity number: 1123044

APPLIED MICROBIOLOGY INTERNATIONAL

(the 'Charity')

The following resolution was passed as a Special Resolution by the members of the Charity:

SPECIAL RESOLUTION

ALTERATION OF ARTICLES OF ASSOCIATION

THAT the draft Articles of Association produced to the meeting and, for the purposes of identification, annexed to this resolution be and are hereby adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.