

Applied Microbiology International: 95th Annual General Meeting

Date: 10 September 2026, 16:00 – 17:00 BST

Location: Online via Teams

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 94th Annual General Meeting held online on 17 July 2025 and consider matters arising from these minutes.

For Decision – Resolution: That the minutes of the 94th Annual General Meeting held on 17 July 2025 be approved as a correct record.

3. Review of the Year

Review of 2025 by Dr Lucy Harper, Chief Executive.

4. Annual Report and Accounts

To receive and consider the Annual Report and Accounts for the year ended 31 December 2025.

5. Appointment of Auditors

To reappoint Haysmac as Applied Microbiology International's auditors and to authorise the Trustees to determine the auditors' remuneration.

For Decision – Resolution: That Haysmac be reappointed as auditors of Applied Microbiology International until the conclusion of the next Annual General Meeting and that the Trustees be authorised to determine their remuneration.

6. Election of Trustee

To receive the report that, following the ballot of Members held between 27 May 2026 and 17 June 2026, Prof Leslie Baillie has been elected as a Trustee of Applied Microbiology International in accordance with Articles 10.5.1(b) and 10.6.1(a) of the Articles of Association.

7. Reappointment of Honorary Officer Trustees

To receive the report that, in accordance with Articles 10.5.1(a), 10.6.1(b) and 10.9.2(b) of the Articles of Association, the Board of Trustees has reappointed Prof Emmanuel

Adukwu as Honorary Officer, International / Industry Officer for a one year term of office.
And Prof Nwadiuto Esiobu as Honorary Officer, General Secretary for a second three year term of office.

8. Appointment of Lay Trustees

To receive the report that, in accordance with Articles 10.5.1(c) and 10.6.1(b) of the Articles of Association, the Board of Trustees appointed Dr Kathy Bass and Adam Workman as Lay Trustees of Applied Microbiology International with effect from March 2026.

9. Retirement of Trustees

To accept the retirement of Prof Jack Gilbert and Prof Diane Purchase as Trustees.

For Decision – Resolution: That the retirements of Prof Jack Gilbert and Prof Diane Purchase as Trustees of Applied Microbiology International be accepted.

10. Appointment of AMI's President

To receive the report that, in accordance with Articles 10.5.1(a) and 10.6.1(b) of the Articles of Association, the Board of Trustees appointed Prof Raquel Peixoto as President of Applied Microbiology International.

11. Any Other Business

To consider any other business properly brought before the meeting.

To ensure the meeting keeps to time, items of any other business should be raised with the Head of Governance at least 24 hours (4pm BST on 9 September 2026) before the start of the meeting. Email: governance@appliedmicrobiology.org