



The British Senate Notice of Annual General Meeting and Nomination Form

To be held online via a Zoom Meeting

AGM 2024

This document can be printed and returned by post. The return address is on the next page.

This document is available on the British Senate website.

To register your attendance or apologies please visit:

<https://britishsenate.org.uk/event/agm/>

Notice of the Annual General Meeting of the British Senate 2024 Tuesday 24 September 2024 at 20.00hrs (8pm) to be held online via Zoom

<http://www.zoom.us/j/2720470092>

Dear Fellow Senator,

Notice is hereby given that the Annual General Meeting of the British Senate will be held online **via Zoom at 20.00hrs (8pm) on Tuesday 24th September 2024** for the purpose of conducting the following business:

1. Opening of the Annual General Meeting and apologies
2. Approval of the Minutes of the Annual General Meeting of the British Senate held in September 2023
3. To receive the Report of the 2023 Chairman
4. To receive the Report of the Treasurer and to adopt the Statement of Accounts for 2023
5. To appoint the Examiner of the Accounts for 2024
6. Election of Officers and Confirmation of the appointment of Deputy British Senate Chairman for 2025

Please note that this form will not be distributed by post. Following a change in the constitution in 2013, we only communicate the Notice of the AGM and other formal notifications electronically by email for those Senators for whom we hold an email address.

If you require a copy to print out, please click on this link which will automatically open a PDF copy of this form in a new tab in your web browser. It is also available on the British Senate website. You may, however, return the Nomination Form to the Secretary by post if you wish.

You can visit the AGM page at <https://britishsenate.org.uk/event/agm/> to register your attendance at the AGM meeting only and download documents. Apologies may be sent via the website or by email or post to the Secretary at the address printed on page two of the nomination form.

You are advised that papers for consideration at the Annual General Meeting, including the Reports of the Chairman and Treasurer and the Statement of Accounts, will be posted on the British Senate website not less than two weeks before the date of the Meeting. As the AGM is exclusively online no paper copies will be provided.

Any nominations for the 2024 British Senate Council may be made by completing the form below or via email to the Secretary by email. Nominations must be received by the Secretary **no later than 11:59pm on Friday 13th September 2024**.

On behalf of the British Senate, I look forward to welcoming you at the AGM via Zoom at 20.00hrs on Tuesday 24th September 2024.

Yours in Senate friendship

Jeff Evans

Senator #60347

2024 Honourary Secretary – British Senate

secretary@britishsenate.org.uk



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Please **do not** return this form if you are using the website to register your attendance at the AGM. If you are sending your nomination by post only, please mail to:

Jeff Evans #60347
British Senate Secretary 2024
22 Moorsom Way
Aston Fields
Bromsgrove
West Midlands B60 3SH

Your nomination needs to be received by 13 September 2024. Thank you.

Attendance and Nomination Form

Use a printed copy of this form if replying by post only, otherwise please use the British Senate website to register your attendance or apologies. Choose one option and tick the relevant box below:

Name:

Senate number:

Yes, I wish to attend the online AGM
No, please accept my apologies I cannot attend, and I give my proxy to the Chairman or my nominated attendee:

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Nomination for Election to the British Senate Council 2025

Any nominations on the 2025 British Senate Council may be made by completing the form below or via email to the Secretary at secretary@britishsenate.org.uk

Nominations must be received by the Secretary no later than 11:59pm on Friday 13th September 2024.

Nominated position:		
Nominee's name (block letters):		Senate number:
Proposed by (print name):	Signature:	Senate number:
Seconded by (print name):	Signature:	Senate number:
I consent to being nominated for the above position on the British Senate Council for 2025 for the period from 1 January 2025 to 31 December 2025.		
Signature of Nominee:		Date:

AGM 2024

NOMINATION FORM

BRITISH SENATE COUNCIL 2025