

The British Senate Notice of Annual General Meeting and Nomination Form

To be held online via a Zoom Meeting

AGM 2025

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 2025 Friday 12 September 2025 at 20.00hrs (8pm) BST 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) British Summer Time on Friday 12th September 2025 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 on 24th September 2024
- 3. To receive the Report of the 2024 Chairman
- 4. To receive the Report of the Treasurer and to adopt the Statement of Accounts for 2024
- 5. To appoint the Examiner of the Accounts for 2025
- 6. Election of Officers and Confirmation of the appointment of Deputy British Senate Chairman for 2026

Please note that this form will not be distributed by post. The Notice of the AGM and other formal notifications are sent by email to those Senators for whom we hold a current, working 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 2026 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 5th September 2025.

On behalf of the British Senate, I look forward to welcoming you at the AGM via Zoom at 20.00hrs on Friday 12th September 2025.

Yours in Senate friendship

Sally-Anne Greenfield Senator #59166 2025 Honorary 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:

Sally-Anne Greenfield #59166
British Senate Secretary 2025
115 High Street
Yeadon
Leeds
West Yorkshire LS19 7TA

Your nomination needs to be received by 5 September 2025. 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. I give my proxy to the Chairman or my nominated attendee below:		

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Nomination for Election to the British Senate Council 2025

Any nominations for the 2026 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 5th September 2025.

Nominated position:			
Nominee's name (block letters):		Senate number:	
Proposed by (print name):	Signature:	Senate number:	
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Seconded by (print name):	Signature:	Senate number:	
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I consent to being nominated for the above position on the British Senate Council for the period from 1 January 2026 to 31			
December 2026.			
Signature of Nominee:		Date:	

AGM 2025 NOMINATION FORM BRITISH SENATE COUNCIL 2026