

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of The British Dietetic Association will be held at the following venues (subject to change):

- thestudio, Glasgow
- The Ulster Hospital, Belfast
- Wrexham Maelor Hospital
- the BDA office, Birmingham
- Horizon, Leeds
- University of Hertfordshire, Hatfield

on Monday 17 June at 6pm.

The AGM will transact the following business:

- 1 Apologies for absence
- 2 Minutes of the Annual General Meeting held on 5 July 2018
- 3 Business arising from the previous minutes
- 4 Annual report and accounts
To receive and adopt the Annual Report and Accounts
[AVAILABLE ON THE MEMBERS WEBSITE]
- 5 Reports from the Boards of the BDA Council
[AVAILABLE ON MEMBERS' WEBSITE PRIOR TO AGM]
- 6 To re-appoint the Auditors for the BDA
- 7 Update to members on progress implementing the changes to the Memorandum and Articles – approved in 2018
 - Update on progress in appointing the Selection Committee
 - Update on progress in appointing Directors

- 8 To note the Annual Report of The British Dietetic Association General and Education Trust [AVAILABLE ON THE MEMBERS WEBSITE]
- 9 Any other business
- 10 Date of Next Meeting

By order of the Council

Kate Hall
Honorary Secretary
The British Dietetic Association
5th Floor Charles House
148/149 Great Charles Street
Queensway
Birmingham
B3 3HT

12 April 2019

DIRECTIONS TO THE VENUES CAN BE FOUND AT THE BDA WEBSITE OR UPON REQUEST FROM THE BDA OFFICE

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

1. Only Full Members shall be entitled to vote on matters raised at the AGM, in accordance with the BDA's Articles of Association.
2. Members who have general queries about the AGM should write to the Honorary Secretary, email secretary@bda.uk.com, or contact the Chief Executive at the BDA Office.