

## ANNUAL GENERAL MEETING NOTICE AND AGENDA

Notice is hereby given that the Annual General Meeting of the British Society for Neuroendocrinology will take place at the **University of Bradford at 4.00 pm BST (3.00 pm GMT) on Monday 1 September 2025**. All paid-up members are entitled to attend and vote. If you need to renew, please do so through MySociety.

The accounts for 2024 are now available on the BSN website [Link]

The draft minutes of the 2024 AGM are at available on the BSN website [Link].

If any member wishes to have accounts and minutes emailed or posted to them, please contact <a href="mailto:bsnsupport@neuroendo.org.uk">bsnsupport@neuroendo.org.uk</a>.

We are planning to have a facility for members not attending the conference to attend the AGM remotely. Details will be sent nearer the time.

## The agenda for the meeting will be as follows:

## Agenda

- 1. Apologies for absence
- 2. Approval of the minutes of the 2024 AGM
- 3. Matters arising
- 4. President's report
- 5. Treasurer's report (including to receive the 2024 Trustees Annual Report and Accounts) Ordinary Resolution:
  - To appoint a new External Examiner of the Society's accounts, to replace Elliot Harris (details to be advised)
- 6. Membership Secretary's report
- 7. Meeting Secretary's report
- 8. Grants Secretary's report
- 9. EDI Secretary's report
- 10. ECR Trustee's report
- 11. Communications Secretary's report
- 12. Journal Secretary's report
- 13. Notification of election results for Trustees
- 14. A.O.C.B

Kate Ellacott Secretary

By Order of the Committee of the British Society for Neuroendocrinology

7 August 2025

Members unable to attend may vote by proxy, using the form available on the website [Link]. The form should be returned to <a href="mailto:bsnsupport@neuroendo.org.uk">bsnsupport@neuroendo.org.uk</a>not later than midday on 28 August. If you would like a form emailed to you, please contact <a href="mailto:bsnsupport@neuroendo.org.uk">bsnsupport@neuroendo.org.uk</a>.