



## Notice of the 142<sup>nd</sup> Annual General Meeting

Notice is hereby given that the 142<sup>nd</sup> Annual General Meeting of SCI<sup>®</sup> will be held on Wednesday 5 July 2023 at 4pm, or as soon as possible thereafter for the following purposes:

1. To note those present and those sending apologies for absence and to note the Notice convening the meeting.
2. To receive and adopt the Minutes of the 141<sup>st</sup> Annual General Meeting: (SCI/AB001).
3. To receive and adopt the Society's Financial Statement for the year ended 31 December 2022.
4. To receive and adopt the appointment of Buzzacott LLP as auditors, to hold office until the conclusion of the next AGM.
5. Governance Changes
  - To note the retirements of members from the governance committees.
  - To note the election results of the following officers:
    - Ordinary member of the Board of Trustees.
6. Any other business of an urgent nature.