





Notice of the 142nd Annual General Meeting

Notice is hereby given that the 142nd Annual General Meeting of SCI[®] 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 141st 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.



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