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## **Annual General Meeting**

to be held at the  
**East Midlands Conference Centre, University Park, Nottingham NG7 2RJ**  
on  
**Saturday 24 January 2015 at 1030**

### **Agenda**

- 1 Welcome by Martin Soulsby, Chair of Council
- 2 Apologies for absence
- 3 To confirm the minutes of the Annual General Meeting held at EMCC Nottingham on Saturday 25 January 2014
- 4 To receive and adopt, if approved, the report of the Chair of Council
- 5 To consider any resolutions (no duly notified resolutions have been received)
- 6 To set subscriptions payable by non-provisional (Full) Members for the 12 months beginning 1 April 2015
- 7 To receive the result of the membership's election of BPA Council 2015
- 8 To close the formal proceedings of the Annual General Meeting.

3 January 2015