



# 78<sup>th</sup> AGM Agenda

**Meeting Date:** Wednesday 17 July 2024  
**Time:** 16:30 – 17:30  
**Meeting Number:** 78  
**Location:** Crowne Plaza Hotel Sheffield  
**Chair:** Dr Jack Hannam

	<b>Agenda Item</b>
1.	Welcome and Apologies
2.	<i>Ordinary Resolution:</i> To approve the minutes of the 77 <sup>th</sup> AGM held on 5 July 2023 and Matters Arising
3.	Annual Report 2023 – <i>available via <a href="#">BSSS website</a></i>
4.	<i>Ordinary Resolution:</i> To approve the Trustees’ Report and Accounts for the year ending 31 December 2023 – <i>see accompanying paper</i>
5.	<i>Ordinary Resolution:</i> To approve the reappointment of accountants/auditors for the ensuing year – HB Accountants <a href="http://www.hbaccountants.co.uk">www.hbaccountants.co.uk</a>
6.	<i>Ordinary Resolution:</i> To approve the appointment of: Dr Lizzie Sagoo as President Elect - <i>See accompanying CV and cover statement</i>
7.	Board and Council Members – 2024/2025
8.	Any Other Business – <i>must be made via survey by Friday 12th July at 5:00pm BST</i>

## Future Meetings and Events

Please submit your [votes online](#) ahead of the AGM and by **Friday 12th July at 5:00pm BST**.

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