

**ANNUAL GENERAL MEETING – ORDER OF BUSINESS**  
**Wednesday 5<sup>th</sup> June**  
**17.00pm – 19.00pm (via Teams online)**

- 1. 17.00 Welcome and address - Julia Ross, Chair**
  - a. Confirmation of minutes from 2023 Annual General Meeting held on 14<sup>th</sup> June 2023
  - b. Vote to adopt AGM agenda: AOB requests put to Chair
  - c. Procedures of the AGM: how to speak, vote and ask questions in the AGM
  - d. Inclusion and equalities: expectations and support during the meeting
- 2. 17.15 Update on Council membership & elections - Julia Ross, Chair**
- 3. 17.20 Recognition & remembrance of members who have died in 2022/23 - Julia Ross, Chair**
- 4. 17.25 Lifetime achievement & recognition awards proposal for 2025 - Ruth Allen, Chief Executive**
- 5. 17.35 CEO report on the work & impact of BASW 2022/23 - Ruth Allen, Chief Executive**
- 6. 17.45 BASW's update on Policy General Meeting (30.04.24) - Julia Ross, Chair**
  - a. Overview of Policy GM and passed motions 2024
  - b. Update on passed motions 2023 as presented at the Policy GM
- 7. 18.00 Break**
- 8. 18.10 Report on BASW's finances & budget - Ann Moir, Treasurer**
  - a. Report of the Auditors & the Statement of Accounts for 1st October 2022 to 30th September 2023
  - b. Appointment of Auditors to review & verify our accounts for 2024/25
- 9. 18.30 Updates on BASW's charities and grant giving funds - Julia Ross, Chair**
  - a. Report on support to social workers from the Social Workers' Benevolent Trust – *Su Roxburgh, Chair of Trustees*
  - b. Report on support for social workers' learning & development from the Social Workers' Educational Trust – *Catherine Poulter, Chair of Trustees*
  - c. Report on the work being undertaken by The BASW Trust (Foundation) – *Fran Fuller, Chair of Trustees*
  - d. Report on International Development Fund – *Janet Walker, Chair of International Committee*
- 10. 18.50 Closing remarks & close of meeting - Julia Ross, Chair**