

The Association for Perioperative Practice

ANNUAL GENERAL MEETING 2025

Wednesday, 24 September @ 7pm

To be held virtually

The Annual General Meeting of The Association for Perioperative Practice will be held virtually, via GoTo Webinar, **commencing at 7.00pm on Wednesday, 24 September** for the following purposes:-

Addresses to the Annual General Meeting

- 1 President's report
- 2 Chief Executive Officer's report

AGM Business

- 3 Apologies
- 4 Adoption of the minutes of the previous Annual General Meeting
- 5 To receive the annual report and accounts of the Trustees and the Auditors' report for the year ended 31 March 2025
- 6 To authorise the Directors to appoint Auditors
- 7 Any other business

Important: A member has a right to appoint another person as his/her proxy to exercise all or any of his/her rights to attend and to speak and vote at a members' meeting of the Association.

Please ensure that your proxy form is deposited at the Association's Registered Office no later than 5pm on Friday, 12 September 2025 by post or email to sarah.grady@afpp.org.uk

The proxy form is available to download from the AfPP website. The Annual Report & Accounts will be available on the website, once complete, prior to the event.