



Notice of Annual General Meeting

The CILEX Annual General Meeting will be held at **12noon on Tuesday 16 July 2024**, via Zoom.

The inauguration of the new CILEX President and Vice President will take place at **11.45am** ahead of the AGM.

The AGM provides opportunity for members to hear from CILEX Chair, Professor Chris Bones, Chief Executive, Craig Hamer and Chief Financial Officer, Mark Whitehouse on our business activities and financial performance for 2023.

If you wish to submit a resolution, please email this to events@cilex.org.uk by Tuesday 9 July 2024.

Please note all members of CILEX are entitled to attend the meeting, however only Fellows are eligible to vote.

[Register here to attend.](#)

The meeting will be recorded and published on the CILEX website for those members unable to attend.

Agenda

11.45am Presidential Inauguration

12 noon Annual General Meeting to commence

- Chair's welcome and opening remarks
- Inauguration of the new CILEX President and Vice President
- Minutes of the 2023 AGM
- Chairs Report on behalf of CILEX Board
- Chief Executive Operational Report
- 2023 Financial report
- Announcement of new Board members
- Appointment of Auditors
- Any other resolutions relating to the AGM business, submitted in advance
- Member questions
- Closing remarks

13.00pm Annual General Meeting to close