

Calling Notice - BCA AGM 2022 - 7 October 2022

The Annual General Meeting of the British Chiropractic Association will take place by Zoom on at 7 p.m. on Friday 7 October 2022. Members will be sent joining instructions by email closer to the time.

AGENDA

- 1. Apologies for absence
- 2. To adopt the minutes of the previous meeting on 15 October 2021
- 3. To receive the report and accounts for 2021
- 4. Appointment of Auditor
- 5. To approve membership subscription fees for 2023
- 6. To approve the election of new members
- 7. Chief Executive Officer's Address
- 8. President's Address
- 9. AOB
- 10. Close

Voting

Because the AGM will be held remotely, all voting will be conducted by proxy/ballot in accordance with British Chiropractic Association *Articles of Association (2018) (revised 2019):*

- o Article 60.2
- Schedule 2 Part 3 Item 23 (3) (4) (5)
- o Schedule 2 Part 3 Item 31

Civica Election Services (CES) (formerly Electoral Reform Services or ERS) has been contracted to deliver the proxy/ballot secure and independent voting platform. Full Members of the Association may vote for or against any resolution or appoint the chair to do so on their behalf. Each eligible Full member will be sent individual, secure voting instructions through email, by CES.

Members will be able to ask questions on the resolutions before they vote. To enable this to happen, copies of all the Agenda and other AGM papers can be found in the members' area of the BCA website. Please do not proceed to vote if you wish to ask a question as the CES voting process has to be completed, once it is started. Questions should be sent to AGM@chiropractic-uk.co.uk by Friday 23 September 2022 and will be answered collectively in FAQ format, on or before Thursday 29 September 2021. Members will have an opportunity to review questions and answers before they log on to the CES platform to cast their votes. Those who do not wish to ask a question may proceed to voting as

soon as they receive instructions from CES. Voting will close at <u>midday on Monday 3 October 2022</u> and the results will be announced at the AGM.

This is an important opportunity for many members to participate in the AGM of the BCA. Please exercise your democratic rights by reading and voting on the resolutions.

If any member experiences difficulty with this process, please contact us using <u>AGM@chiropracticuk.co.uk</u> and we will do our best to resolve the problem.

The BCA Board supports all of the resolutions tabled.

Tom Mullarkey MBE Chief Executive Officer 14 September 2022