

Calling Notice - Annual General Meeting of the BCA – 2 October 2024

The Annual General Meeting of the British Chiropractic Association will take place via Zoom at 7 p.m. on Wednesday 2 October 2024. Members will be sent joining instructions by email closer to the time. The deadline for submitting resolutions is Wednesday 4 September 2024 to AGM@chiropractic-uk.co.uk

AGENDA

1. Apologies for absence
2. To adopt the minutes of the previous meeting on 25 October 2023
3. To receive the report and accounts for 2023
4. Appointment of Auditor
5. To approve membership subscriptions for 2025
6. To approve the election of new members
7. To approve the resolution to align voting dates for future AGMs
8. To approve the resolution on the selection of honorary members
9. Any further resolutions submitted by members
10. Chief Executive Officer's Address
11. President's Address
12. AOB
13. 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)*:

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

Civica Election Services (CES) 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. Copies of 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 Wednesday 18 September and will be answered collectively in FAQ format, on or before Tuesday 24 September. 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 midday on Thursday 26 September 2024 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 enquiries@chiropractic-uk.co.uk and we will do our best to resolve the problem.

The BCA Board supports all of the resolutions tabled.

Cait Allen
Chief Executive Officer
9 September 2024