



Registered Charity No. 1172445

The 8th Annual General Meeting of The Devon and Exeter Institution Charitable Incorporated Organisation (CIO) will be held on Thursday 24th October 2024 at 5:00 p.m at the Institution (Being also the 35th Annual Meeting of the Devon and Exeter Charitable Association and 211th Annual Meeting of the Institution since its formation).

AGENDA

1. Welcome and Apologies
2. Chair of the Board of Trustees (Ruth O'Neale) Introductory Remarks
3. Approval of the Minutes of the AGM held on 19th October 2023 . A printed copy of these is available in the Library of the Institution and is also posted on the DEI website.
4. Matters arising
5. Hon. Treasurer (Richard Templeton): Report and presentation of the accounts for the year ended 30 June 2024.
 - 5.1 Resolution: That the Audit and Statement of Financial Activities for the year ended 30 June 2024 is received by members.*
 - 5.2 Resolution: That the Devon and Exeter Institution appoint Griffin Chartered Accountants as Independent Examiners/ Auditors of the accounts for the 2024-2025 financial year.*
6. Hon. Secretary (Tom Staniford): Membership report and in memoriam
7. Annual Report from the Director (Emma Dunn)
8. Election of Trustees (Ruth O'Neale)
 - 8.1 We have two trustees coming to the end of their terms of office, Shane Cormie and Richard Templeton (Presentation)*
 - 8.2 Judith Morgane is standing for re-election for a second term of 3 years*
9. Any other business

The Annual Report and Statement of Financial Activities for the year ended 30 June 2024 and details of persons standing for election as trustee can be found on the Devon and Exeter Institution website.
Any member of the Institution present at the meeting may vote.