



Registered Charity No. 1172445

The 9th Annual General Meeting of The Devon and Exeter Institution Charitable Incorporated Organisation (CIO) will be held on Thursday 23rd October 2025 at 5:00 p.m at the Institution.

Being also the 36th Annual Meeting of the Devon and Exeter Charitable Association and 212th 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 24th October 2024. *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 (Tim Mayon-White): Report and presentation of the accounts for the year ended 30 June 2025.
 - 5.1 *Resolution: That the Audit and Statement of Financial Activities for the year ended 30 June 2025 is received by members.*
 - 5.2 *Resolution: That the Devon and Exeter Institution appoint Griffin Chartered Accountants as Auditors of the accounts for the 2025-2026 financial year.*
6. 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 standing for election, Marc Astley and Ben Travers*
 - 8.2 *Re-election of sitting trustees*
9. Any other business

The Annual Report and Statement of Financial Activities for the year ended 30 June 2025 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.