

## **ANNUAL GENERAL MEETING 2023**

<u>To be held on Wednesday 29 November</u> 1500-1600, IPU Room, Off Westminster Hall

## **AGENDA**

- 1. Opening remarks by the Speaker of the House of Commons, The Rt Hon Sir Lindsay Hoyle MP, Honorary President of the BGIPU
- 2. Apologies for absence
- 3. Adoption of the Minutes of the Annual General Meeting held on Wednesday 30 November 2022
- 4. Matters arising from the minutes
- 5. Adoption of the Annual Report for 2023
  - a. Following brief statements by the Proposer (TBC) and Seconder (Shadow Minister for Latin America and the Caribbean, Anna McMorrin MP)
- 6. Presentation of the Financial Statements for the year ended 31 March 2023 by BGIPU Treasurer,
  Dan Carden MP
- 7. Re-appointment of Auditors
- 8. Election of Officers and Members of the Executive Committee for 2023/24
- 9. Speech by BGIPU Chair, Rt Hon Karen Bradley MP
- 10. Any other Business
- 11. Closure of meeting

Chair: Rt Hon Karen Bradley MP | Director: Rick Nimmo