

***Chairman:* Mr Joseph Fifield, Munton and Fison,**

**Cedar Maltings, Stowmarket, Suffolk IP14 2AG**

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Notice is hereby given that:

**The 20th Annual General Meeting of the IBD UK Southern Section**

**will be held on Thursday 1stth February 2024 at 18.00 at Adnams PLC, Sole Bay Brewery, Southwold, Suffolk**

# AGENDA

1. Welcome from the Chairman.
2. Apologies for Absence (please e-mail steve.wilkinson@ibd.org.uk).
3. Confirmation of the Minutes of the 19th AGM, held on 7th February 2023.
4. Approval of the Accounts for the year to 31st December 2023.
5. Election of the Chairman for 2024.

1. Confirmation of the Vice-chairman for 2024.
2. Election of an Honorary Secretary for 2024.
3. Election of an Honorary Treasurer for 2024.
4. Election of Members of the Committee for 2024.
5. Update on Section Meetings.
6. Any Other Business.

Please note that any nominations for Officers or Committee Members should be sent to Steve Wilkinson by Friday 26th January 2024