



# UKUAT Annual General Meeting

University of Plymouth - 25th February 2025, 10:45-12:30

## Invitation

Dear UKUAT members,

We hereby officially invite you to join us at our 2025 Annual General Meeting (AGM), for which we will be kindly hosted by the University of Plymouth, and co-located with the CEA conference we are planning together.

At the AGM, we will as always present our activities for the year gone by, our plans for the year ahead, and hold elections for our Board of Directors. Our AGM's are normally open to members only, but given our co-location with a conference, we have decided that is not possible on this occasion. Voting will, of course, only be open to members, and we will have a simple mechanism in place to ensure this.

[Click Here To Register](#)

The only vote planned for this year is the annual election of the Board of Directors. Any member may stand against any of the five incumbents. Should you wish to stand for election, or nominate someone to stand, please email details to Company Secretary Johnny Stormonth-Darling: [admin@ukuat.org](mailto:admin@ukuat.org).

We hope to see you there!

A handwritten signature in black ink that reads 'Mark Horler'.

Mark Horler - Chairman (on behalf of the UKUAT BoD)



## Agenda

TIME	ITEM
10:45	Introduction & Welcome - UKUAT overview
11:00	Activities 2024-2025 & Plans 2025-26
11:15	Financial Report 2024-25 & Projection 2025-26
11:30	Membership & Communications Coordinator
11:45	AOB - Open Discussion
12:00	BoD Elections
12:20	Outcomes, Next Steps, wrap up
12:30	AGM CLOSE - Lunch Break

### \*Voting rules:

#### Electing Board of Directors

- Members must be present in person or online in order to vote
- One vote for every member irrespective of type or tier
- Board members are elected by whoever has the most votes
- If there is a tie, candidates will be asked to present a short pitch after which the vote will be repeated

[Click Here To Register](#)