

***The Worshipful Society of Apothecaries of London***  
***Livery Committee***

**ANNUAL GENERAL MEETING**

**Monday 5 December 2022 at 5.00 pm**

**AGENDA**

1. Apologies for absence
2. Minutes of last AGM held 6 December 2021 (previously circulated)
3. Matters arising (not covered elsewhere)
4. Nominations & ballot for membership of Livery Committee (if required)  
  
*LC member co-opted during the past year:*
  - *Dr Simon Bailey, Liveryman, Sep 2022*
5. Chairman's Report (Col Jane Carey-Harris)
6. Treasurer's Report on the Audited Accounts for year ending 31 October 2022  
(Dr Alan Collett)
  - 6.1. Appointment of an independent examiner for the accounts to 31 October 2023
7. Result of ballot (if required) for new members of the Livery Committee
8. Handover to Chairman Elect (Prof John Schofield)
9. Any other business
10. Date of next Annual General Meeting: Monday 4 December 2023