1. **Welcome**
2. **Apologies**
3. **Minutes of 2021 AGM held on 27 October 2021**
4. **President’s Report with attachment listing 2021-22 events**
5. **Treasurer’s Report/Financial Statement – attached**
6. **Election of Office Bearers – attached paper**
   1. **President**
   2. **Vice Presidents**
   3. **Secretary**
   4. **Treasurer and Events Secretary**
   5. **Other Council Members**
7. **Appointment of an Auditor**
8. **Adoption of Updated Constitution – attached paper**
9. **Other Business/Comments from Members**
10. **Close AGM**
11. **Presentation by Dr David Agnew, Executive Secretary of The Commission for the Conservation of Antarctic Marine Living Resources (CCAMLR).**

**Dr Geoff Heriot (Acting Secretary)**

**4 October 2022**