

In accordance with the Articles of Association notice is hereby given that the Annual General Meeting of the Institute of Medical Illustrators will be held) at 1630hrs on Friday 4th October 2024 in the Donington Suite at the Radisson Blu Hotel, East Midlands Airport, Herald Way, Pegasus Business Park, Derby DE742TZ.

AGENDA (* denotes previously circulated)

- 1) Chair's welcome**
 - 2) Notice convening the meeting**
 - 3) Apologies for absence**
 - 4) Minutes of the 2023 Annual General Meeting***
 - 5) Matters arising from the minutes not included on this agenda**
 - 6) Chair's address**
 - 7) Statement of Accounts for the period ending 31 December, 2023***
 - 8) Appointment of Auditors and Accountants to the Institute**
 - 9) Appointment of Honorary Treasurer**
 - 10) Appointment of Solicitors and Legal Advisers to the Institute**
 - 11) Appointment of Honorary Secretary**
 - 12) Honorary Secretary's Report***
 - 13) Election of Chair Elect***
 - 14) Reports of national Councillors***
 - 15) Report of Education and Training Team***
 - 16) Report of Marketing and Social Media Team***
 - 17) Report of Membership Secretary ***
 - 18) Report of Permanent Conference Team***
 - 19) Report of Innovation and Technical Group***
 - 20) Report of Regulation and Governance Group***
 - 21) Student Representative to Council***
 - 22) Journal of Visual Communication in Medicine***
 - 23) Report of Graphics Lead ***
 - 24) AHCS Professional Bodies Council***
 - 25) Teledermatology Working Party***
 - 26) Any other business**
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