

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 16.15 on Friday 2nd October 2026 in the Golden Jubilee Conference Hotel, Beardmore St, Glasgow.

AGENDA (* denotes previously circulated)

- 1) Chair's welcome**
- 2) Notice convening the meeting**
- 3) Apologies for absence**
- 4) Minutes of the 2025 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, 2025***
- 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 Councillors and 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) AHCS Professional Bodies Council***
- 24) Any other business**