

**AGENDA**  
**Annual General meeting**  
**Friday 8 April 2022**  
**15.45 – 16.45**

- 1. Apologies for absence**
- 2. Minutes of the last Annual General Meeting held on Wednesday 9 June 2021**
- 3. Matters Arising**
- 4. ENT UK Annual Report 2020-2021 - President**
- 5. ENT UK Finance Report 2020-2021 - Honorary Treasurer**
- 6. Special Resolution - Update to ENT UK Articles**
- 7. ENT UK By-laws**
- 8. Board of Trustees**
- 9. Presentation of Honorary membership**
  - Professor Rask-Andersen
- 10. Date of the next Annual General Meeting**
- 11. Close**