

**THE INCORPORATED SOCIETY FOR PSYCHICAL RESEARCH
1 Vernon Mews, London, W14 0RL**

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of The Incorporated Society for Psychical Research will be held

at 1 Vernon Mews, London, W14 0RL

on Saturday, 30th July 2022 at 3.00 p.m.

AGENDA

- 1) **To approve and sign the Minutes of the Annual General Meeting held on 24th April 2021.**
- 2) **To approve and sign the Minutes of the Extraordinary General Meeting held on 20th November 2021 and adjourned to 27th November 2021.**
- 3) **To receive the Report of the Council and the Annual Statement of Accounts made up to 30th September 2021.**
- 4) **To elect six members to the Council**
Six members of the Council are due to retire from office and all six offer themselves for re-election. No further nominations having been received, there is no requirement to hold a vote on this matter: Mrs M E Barton, Dr B G Colvin, Mrs J A Rousseau, Dr L Ruickbie, Mr A D Murdie & Dr M J Willin.
Notes on all the candidates precede this Agenda.
- 5) **To re-appoint PK Audit LLP Chartered Accountants as Reporting Accountants for the period prescribed by the Companies Act 2006.**
- 6) **To authorise the Council to determine the remuneration of the Reporting Accountants.**

No other business will be transacted at this meeting.

Peter Johnson *Secretary to the Society*