

**83st ANNUAL GENERAL MEETING
of the National Hair & Beauty Federation
The Wesley Hotel, Euston, NW1 2EZ**

AGENDA

Monday 7 July 2024 at 2pm

- 1 Vice President's welcome - Jamie Mettyear
- 2 Notice of convening the AGM
- 3 Apologies
- 4 To receive and approve minutes of 82st Annual General Meeting
- 5 Matters arising
- 6 Board report & accounts for year ended 31 December 2024
That the Board Report and Accounts for the year ended 31 December 2024 be received.
- 7 Appointment of the auditors
That Streets LLP Chartered Accountants be and are hereby appointed auditors of the Federation for the ensuing year and that their remuneration be determined by the NHBF Board.
- 8 Installation of Board members
- 9 Chief Executive's report - Caroline Larissey
- 10 To consider any other business proposed by a member of which due notice has been given
- 11 Close of meeting