

SLSA Annual General Meeting 2026 Agenda

Held at the University of Sussex, Fulton Building (Lecture Theatre B), Refectory road, Falmer, Brighton BN1 9NZ, and online (meeting link sent via SLSA ebulletin).

1. Approval of minutes from 2025 SLSA AGM
2. Annual Accounts (Philip Bremner)
3. Trustee's Annual Report (Smita Kheria)
4. Request for list of the tasks for stream convenors to be circulated prior to the call for papers (Fiona Cownie)
5. Retirement and Elections of Trustees and Ex-Officio Trustees
 - a) approval of board's co-option of Vice-Chair (Elisabeth Griffiths)
 - b) retiring and not standing for re-election (Colin Moore, Kirsten McConnachie, Raza Saeed, and Emma Jones)
 - c) retiring & standing for re-election (Marie Hutton, Kay Lalor, and Alex Powell)
 - d) election of up to 6 new Trustees (see separate paper with details)
 - e) election for two ex-officio roles: Honorary Secretary and Membership Secretary (see separate paper with details)
6. AOB
7. Next Meeting