



Society of Operations Engineers

**Annual General Meeting of the Society of Operations Engineers  
held at the Society's offices and online  
22 Greencoat Place, London SW1P 1PR  
on Wednesday 11<sup>th</sup> December at 16:00.**

**Agenda**

1. To approve the minutes of the twenty-fifth Annual General Meeting held on Tuesday, 5th September 2023.
2. To re-appoint Crowe UK LLP as Auditors for the following year and to delegate authority to the Board to agree their remuneration.
3. To confirm the appointment and re-appointment of members of the Trustee Board, Professional Sector Councils, and Membership and Professional Standards Committee.