

ROAD SAFETY GB ANNUAL GENERAL MEETING

9.30 – 10.30AM Wednesday 6th NOVEMBER 2024

Arden Suite, Hilton Birmingham Metropole, The NEC Birmingham, Pendigo Way,
Birmingham, B40 1PP

AGENDA

Welcome and Introductions

1. Apologies
2. Minutes of the AGM 2023
3. Matters arising from the previous minutes
4. New appointments – June Howlett, Company Secretary
5. Director reports:
 - a) Sam Merison Chair
 - b) Nicola Foster Vice Chair
 - c) James Gibson Executive Director
 - d) Jackie Bratley Director of Finance (Charity/International)
 - e) Rhian Hughes Academy Director Report
 - f) Bill Smith Communications
 - g) Will Cubbin Director of Research
6. Close of meeting