

**Agenda for 44<sup>th</sup> BERA Annual General Meeting** to be held on Monday 7<sup>th</sup> December 2020, 14:00-15:00, held virtually via [www.bera.ac.uk](http://www.bera.ac.uk)

- 1. Welcome**
- 2. Declarations of conflicts of interest**  
Members should notify the Secretariat of any declarations of interest
- 3. Amendments to the Articles of Association** AGM-2020-01
  - 3.1 One-off variation to the Articles due to COVID-19
- 4. Annual Reports**
  - 4.1 President's Report AGM-2020-02
  - 4.2 Publications Committee Report AGM-2020-03
  - 4.3 Engagement Committee Report AGM-2020-04
  - 4.4 Conference & Events Committee Report AGM-2020-05
  - 4.5 Chief Executive's Report AGM-2020-06
  - 4.6 Financial Reports**
    - 4.6.1 Treasurer's Report AGM-2020-07  
(including Finance & Operations Report)
    - 4.6.2 BERA Audited Accounts 2019 AGM-2020-08  
(including Trustees' Annual Report 2019)
    - 4.6.3 BERA 2020 Budget AGM-2020-09
  - 4.7 Risk update** AGM-2020-10
- 5. Notification of BERA Election Results**
  - 5.1 Council Membership 2020/21 AGM-2020-11
- 6. Minutes and matters arising (9<sup>th</sup> September 2019)** AGM-2020-12
- 7. AOB**