



**Agenda for the  
14<sup>th</sup> Annual General Meeting of  
BAPA as a Private Limited Company  
(39<sup>th</sup> Annual General Meeting)**

**Friday 31<sup>st</sup> January 2025 9.00 am**

**Venue**

Double Tree by Hilton, Manchester Piccadilly

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the 38<sup>th</sup> / 13<sup>th</sup> AGM\***
- 3. Matters Arising**
- 4. Chairman's Report \* including  
BAPA / BAAP Federation**
- 5. Reports\* (in delegates pack/BAPA webpage)  
Treasurer's Report  
Regional Representatives  
BAAP  
Other**
- 6. Election of Officers/Trustees**
- 7. Regional representation**
- 8. The BAPA Prize / BAPA Presentation Prizes**
- 9. Any Other Business**

***Please send items for AOB to the Executive Secretary at  
[veronica.hickson@wales.nhs.uk](mailto:veronica.hickson@wales.nhs.uk)***

\*Written reports will be circulated to BAPA members and on request to those eligible to attend.