BAPEN

Better nutrition. Better health. Better lives.

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26 October 2026

Dear Member

Notice of Annual General Meeting (AGM) 2026

The BAPEN Annual General Meeting will be held on Tuesday 10 November 2026 at 17:40–18:10 at the BAPEN Annual Conference 2026, Bournemouth International Centre, Exeter Road, Bournemouth BH2 5BH to:

1. Receive welcome from the Chair of the trustees
2. Approve the minutes of the last meeting held on 12 November 2025[1]
3. Review matters arising from the last meeting
4. Receive the President's report
5. Receive the Honorary Treasurer's report
6. Approve the annual report and accounts for the year ended 31 December 2025[2]
7. Approve the appointment of the independent examiner
8. Receive the Honorary Secretary's report
9. Confirm the appointment of elected Officers and Council members
10. Confirm the resignation and appointment of charity trustees
11. Make changes to the BAPEN Constitution[3] (subject to receiving the consent of the Charity Commission of England and Wales, where required)
12. Take questions from members
13. Set the date and location of next Annual General Meeting.

If you are not registered for the conference and wish to attend the AGM, please email the Office.

If you are unable to attend the AGM and would like to vote, please use the online proxy voting form[4] and submit by 17:00 on Friday 6 November 2026.

If you have any queries about the AGM, please contact the Office.

By Order of the Charity Trustees

Dr Charlotte Rutter
BAPEN Honorary Secretary and Trustee

[1] Available at: https://www.bapen.org.uk/pdfs/agm/2025/agm-minutes-2025.pdf

[2] See at: https://www.bapen.org.uk/member-area/bapen-annual-general-meetings/

[3] See document at: https://www.bapen.org.uk/member-area/bapen-annual-general-meetings/

[4] Available at: BAPEN Annual General Meeting 2026 Proxy voting form – Fill in form