

Notice of Annual General Meeting



The CILEX Annual General Meeting will be held on Wednesday 16 July 2025, online via Team at 1.30pm

The inauguration of the new CILEX President and Vice President will take place at 1.30pm ahead of the AGM, which will commence at 1.45pm.

The AGM provides an opportunity for members to hear from CILEX Chair, Eileen Milner, Chief Executive, Craig Hamer and Chief Financial Officer, Sara Middleton on our business, activities and financial performance for 2024.

If you wish to submit a resolution, please email this to events@cilex.org.uk by Tuesday 9 July 2025.

Please note all active member of CILEX are entitled to attend the meeting and vote.

[Register here to attend](#)

The meeting will be recorded and published on the CILEX website for those members unable to attend.

Agenda

13.30pm Presidential Inauguration

13.45pm Annual General Meeting

- Chair's welcome and opening remarks
- Minutes of the 2024 AGM
- Chairs Report on behalf of CILEX Board
- Chief Executive Operational Report
- 2024 Financial Report
- Appointment of new Board members
- Appointment of Auditors
- Any other resolutions relating to the AGM business, submitted in advance
- Members questions
- Closing remarks

2.30pm Annual General Meeting to close