

ISOC UK England AGM 2022 Draft Agenda

**Hybrid meeting (both Face to Face & Online)
Monday 15 May 2023, 18:00-20:00 BST**

Join Zoom Meeting

<https://us02web.zoom.us/j/86516135879>

18:00-20:00 (120 minutes)

Part 1 – 18:00-18:45 – Internet Society UK Limited

1. Welcome, Roll Call, Introduction by the Chair (5 minutes)
 1. Approval of Agenda
2. Internet Society UK Limited (40 minutes)
 1. Financials of ISOC UK England
 2. Confirmation of FY2021 Accounts filed
 3. Approval of FY2022 preliminary Accounts
 4. Appointment of Accountants

Part 2 – 18:45-20:00 – ISOC UK England

3. Chair's Report of Chapter Activities since last AGM (10 minutes)
4. Working Groups (15 minutes)
 1. Addition/Reduction/Renewal
 1. [Policy list](#)
 2. [Universities list](#)
 3. [Open Trust list](#)
5. IPv6 Matrix update (10 minutes)
6. Future Activities for 2023 (30 minutes)
7. Any other Business (10 minutes)