



Professional Speaking Association UK&I EGM Monday 10th March 2025

This meeting will be held online, and [you can register here](#)

(V) = for voting on; (I) = Information

Welcome to the Extraordinary General Meeting (EGM) of the Professional Speaking Association UK&I. We are delighted to convene this important gathering today, Monday 10th March 2025 starting at 7pm until 8pm.

This meeting will be online via Zoom, and you will need to register in advance to participate. Please register here: <https://the-psa.co.uk/event/psa-uki-extraordinary-general-meeting-egm/>

The purpose of this EGM is twofold:

First, to present the accounts to 30th June 2024 that we were not able to present at the AGM in October 2024. This has now been ratified by the Scrutineers for which we are very grateful. This will need to be agreed and approved by the membership.

The Financial Director has prepared an interim statement for financials moving forward and this has been published for you to review.

Second, the Board will be stepping down and seeking re-election to the Board, in order to understand the support for the Directors from the membership following the recent financial crisis. This section will be chaired by a non-Board Member.

We will proceed with the following agenda:

Agenda

1. **Welcome**
2. **Roll Call**
3. **Approval of Notice Convening the Meeting**
4. **Update from the Interim Chair**
5. **Financial Report by Finance Director**
 - Current financial position of the PSA UK&I
 - Seek adoption of the Independently Produced Accounts
 - Limited Company Draft Accounts - *see Appendix A3 (V)*
 - Interim Statement – *see Appendix A4 (I)*
6. **The Board Members will step down at this point***
 - The meeting will be temporarily chaired by a non-Board Member.
 - Votes will now be given by the members for each Director. There needs to be a majority vote for each Director to be re-elected to the Board. You may vote Yes, No or Abstain. Voting numbers will be stated at the meeting, recorded and reported back in the minutes of the meeting.
7. **Brief statement**
8. **Ratification of incoming Chair of the Board**
9. **Closing Remarks & Acknowledgements**
10. **Meeting Ends**

Board Members stepping down:

Nathan Littleton
Yvonne Emery
Phil Ingle
Michelle Mills-Porter
Mike Pagan
Alastair Greener
Denise Fay
Leon Bamforth
Patrick Mercie

* Please note that Olga Geidane – Director of Regions has only just joined the Board on 3rd February 2025 and will not be stepping down.