

2025 BioProcessing Network Annual General Meeting Agenda



- *Welcome*
- *Minutes from the previous meeting (please see attached)*
- *President's update*
- *Summary of BPN finances*
- *Election of the BPN Executive*
 - *All Executive positions are declared vacant*
 - *Note 1: The new model rules no longer require advance notice of a nomination and accordingly, nominations may come "from the floor". Members can self-nominate or be nominated by another member (with the nominee's consent).*
 - *Note 2: If there is more than one nomination for any position, a ballot will be held at the AGM (voting is voluntary).*
 - *Note 3: Each member elected to the BPN Executive will be required to sign a declaration for responsible people that confirms that they are not disqualified from serving on a committee/board.*
 - *Note 4: Due to perceived or actual conflicts of interest, nominations for executive position from members working for scientific supply companies will not be accepted.*
 - *Executive positions available:*
 - *President*
 - *Vice President*
 - *Secretary*
 - *Treasurer*
 - *Assistant Treasurer*
- *AGM close*