

The Institution of Agricultural Engineers

Notice of Annual General Meeting

Notice is hereby given that the Seventy-second Annual General Meeting of the Institution will be held at Wrest Park, Silsoe, Bedfordshire MK45 4HR at 10.30am.

AGENDA

1. To receive and confirm the minutes of the seventy-first AGM held on 27th April 2017.
2. To propose as an Ordinary Resolution:
"That the Annual General Meeting authorises the Trustees of the Institution to review members' subscriptions and to make such adjustment, if any, as may be required with effect from 1 January 2018".
3. To consider and adopt the Annual Report for the year ending 31 December 2017.
4. To receive and adopt the Accounts for the ending 31 December 2017.
5. To announce nominations for election to Council for the 2018/2019 Session.
6. To re-appoint Lander & Co, registered auditors, as reporting accountants and to authorise Council to fix their remuneration.

BY ORDER OF THE TRUSTEES

A handwritten signature in black ink that reads "A.J. Taylor".

Alastair J Taylor
Chief Executive & Secretary

20 February 2018

NOTE: Admission to this meeting is not subject to ticket entry but attendance is restricted to registered members of the Institution. Only Corporate members are entitled to vote AMIAgrE, MIAgrE, FIAgrE, HonFIAgrE.

Papers may be found on the website or are available by request from the Secretariat.

All Members Welcome, please confirm your attendance to Sarah McLeod secretary@iagre.org