



Institution of
Agricultural Engineers

The Bullock Building (Bldg 53)
University Way, Cranfield
Bedford MK43 0GH

T +44 (0) 1234 750 876
secretary@iagre.org

Northern Ireland Branch
Secretary Ian Duff
ianduff42@gmail.com
Tel 07876 060616

To All Branch Members and Branch Associates.

The 40th Annual General meeting will be held in the Seminar Room, CAFRE Greenmount Campus, Cookstown, ANTRIM BT41 4PS on **Thursday 22 March at 5.45 pm SHARP. All Members and Branch Associates are invited to attend. The Secretary of the Institution will be in attendance for this our 40 th AGM, so a good turnout is requested**

A meal for Members and Branch Associates has been arranged between the AGM and the Branch Meeting. This will be held in the College dining room at approx. 7 pm and **to reserve a place at that meal it is essential that you let me know by 3 pm, Tuesday 20 March** at the latest. A single course menu has been arranged with the College – roast beef and seasonal vegetables, followed by tea and coffee. Cost per person will be £18 per head including tea/coffee. *If the chosen menu is not to your taste please let me know in advance and I will arrange and alternative.*

The Branch Meeting will commence at 8.00 pm in the Engineering Department of the College at which the staff will show us round their upgraded facilities and provide a demonstration on testing hydrostatic transmissions.

Apologies for the late notice,

A handwritten signature in black ink, appearing to read 'Ian Duff'.

Ian Duff Hon Sec.

PTO for details of AGM

Agriculture ■ Forestry ■ Horticulture ■ Environment ■ Amenity

Institution of Agricultural Engineers. Company limited by guarantee No 648041. Registered office as above. Registered charity No 25730

Agenda for 40th Northern Ireland Branch Annual General Meeting to be held in the Seminar Room, CAFRE, Greenmount at 17.45 on 22 March 2018.

1. Apologies
2. Minutes of previous AGM (28 February 2017)
3. Presidents Report (Alastair Taylor MIAgrE Secretary IAgRE)
4. Chairman's Report
5. Treasurer's Report
6. Committee Nominations and election of 2018/19 Branch Committee.
7. Any Other Business.

*The nominations for the 2018 / 19 Committee, as proposed by current Branch Committee, are enclosed. Any two members of the Branch may nominate any duly qualified person (who has given his/her permission) for membership of this Committee, indeed **we urgently need new blood and would welcome new members onto this Branch Committee.***

Branch Associates are very welcome to attend the AGM but, as Institution Rules currently stand, are not eligible to nominate or serve on this committee.

I hope you can join us for the AGM and meal on Thursday 22 March 2018 and for the Branch Meeting which will commence 8.00 pm in the Engineering Building of the College.

Yours sincerely,



Ian Duff (Branch Secretary)

**Institution of Agricultural Engineers
Northern Ireland Branch
40th Annual General Meeting 22 March 2018.**

Committee Nominations 2018 / 19

Position	Nomination
Chairman	P J Frost PhD
Vice Chairman	Ken Gardiner
Hon. Secretary	Ian Duff
Hon Treasurer	L Knox
Press Officer	J T Chambers
Committee Members	A Hudson K Gardiner H McIlvenna H Barr
Branch Rep on Council	D Morris
Immediate past Chairman	P O'Kane