

The Institution of Agricultural Engineers

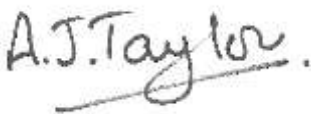
Notice of Annual General Meeting

Notice is hereby given that the Seventy-third Annual General Meeting of the Institution will be held at the National Fluid Power Centre on Thursday 2 May 2019 at 11.15am.

AGENDA

1. To receive and confirm the minutes of the seventy-second AGM held on 24th May 2018.
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 2019".
3. To consider and adopt the Annual Report for the year ending 31 December 2018.
4. To receive and adopt the Accounts for the ending 31 December 2018.
5. To announce nominations for election to Council for the 2019/2020 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 dark ink that reads 'A.J. Taylor' with a horizontal line underneath.

Alastair J Taylor
Chief Executive & Secretary

1st March 2019

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