

NOTICE OF MEETING

Notice is hereby given that the **Seventy-fourth Annual General Meeting** of the Institution will be held via Zoom on **Tuesday 27 April at 11.00am.**

Agenda

1. To receive and confirm the minutes of the seventy-third AGM held on 2nd May 2019.
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 2021”.***
3. To receive and consider the Annual Report for the year ending 31 December 2019.
4. To receive and consider the Accounts for the ending 31 December 2019.
5. To report on the Council elections for 2020/21 session.
6. To confirm the re-appointment of Landers Accountants Ltd, registered auditors, as reporting accountants and to authorise the Executive to fix their remuneration.

NB This is much later than it should be and the delay has been caused by the coronavirus restrictions.

Notice is also given that the AGM will be followed by the **Seventy-fifth Annual General Meeting** of the Institution via Zoom on the same date at approx. **11.15am**

Agenda

1. The minutes of the seventy-fourth AGM will be received in 2022
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 2022”.***
3. To receive and consider the Annual Report for the year ending 31 December 2020.
4. To receive and consider the Accounts for the ending 31 December 2020.
5. To announce nominations for election to Council for the 2021/22 Session.
6. To re-appoint Landers Accountants Ltd, registered auditors, as reporting accountants and to authorise the Executive to fix their remuneration

By Order of the Trustees



Charles Nicklin, Chief Executive and Secretary
10th February 2021

NB All papers are available on the IAgRE website and hard copies by request – the invitation will be circulated electronically and also is below – please contact secretary@iagre.org for details.

Join Zoom meeting

<https://us02web.zoom.us/j/84753946381>

Meeting ID: 847 5394 6381

Passcode: 631632

Join by telephone

+442039017895, 84753946381# * 631632# UK