

NOTICE OF MEETING

Notice is hereby given that the **Seventy-sixth Annual General Meeting** of the Institution will be held on **Wednesday 27th April 2022 at 11am** at CLAAS UK Ltd, Saxham, Bury St Edmonds, Suffolk IP28 6QZ

Agenda

1. To receive and consider the minutes of the seventy-fourth and seventy-fifth AGMs held on 27th April 2021
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 2023".
3. To receive and consider the Annual Report for the year ending 31 December 2021.
4. To receive and consider the Accounts for the ending 31 December 2021.
5. To announce nominations for election to Council for the 2022/23 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 2022

NB ALL PAPERS ARE AVAILABLE ON THE IAGRE WEBSITE