

NOTICE OF MEETING

Notice is hereby given that the **Seventy-seventh Annual General Meeting** of the Institution will be held on **Wednesday 26th April 2023 at 11am** online via Zoom

Agenda

1. To receive and consider the minutes of the seventy-sixth AGM held on 27th April 2022 at CLAAS UK
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 2024".
3. To receive and consider the Annual Report for the year ending 31 December 2022.
4. To receive and consider the Accounts for the ending 31 December 2022.
5. To announce nominations for election to Council for the 2023/24 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
1st February 2023

NB ALL PAPERS ARE AVAILABLE ON THE IAGRE WEBSITE