

NOTICE OF MEETING

Notice is hereby given that the **Seventy-eighth Annual General Meeting** of the Institution will be held on **Wednesday 17th April 2024 at 12noon** online via Zoom

Agenda

1. To receive and consider the minutes of the seventy-seventh AGM held on 26th April 2023 online
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 2025".
3. To receive and consider the Annual Report for the year ending 31 December 2023.
4. To receive and consider the Accounts for the ending 31 December 2023.
5. To announce nominations for election to Council for the 2024/25 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
28th February 2024

NB ALL PAPERS WILL BE AVAILABLE ON THE IAGRE WEBSITE