



NOTICE OF MEETING

Notice is hereby given that the **Seventy-ninth Annual General Meeting** of the Institution will be held on **Wednesday 7th May 2025 at 12 noon** online via Zoom

Agenda

1. To receive and consider the minutes of the seventy-eighth AGM held on 17th April 2024 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 2026”.
3. To receive and consider the Annual Report for the year ending 31 December 2024.
4. To receive and consider the Accounts for the ending 31 December 2024.
5. To announce nominations for election to Council for the 2025/26 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
12th March 2025