



NOTICE OF MEETING

Notice is hereby given that the **Eightieth Annual General Meeting** of the Institution will be held on **Monday 27th April 2026 at 12 noon** online via Zoom

Agenda

1. To receive and consider the minutes of the seventy-ninth AGM held on 7th May 2025 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 2027”.
3. To receive and consider the Annual Report for the year ending 31 December 2025.
4. To receive and consider the Accounts for the ending 31 December 2025.
5. To announce nominations for election to Council for the 2026/27 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
20th February 2026