

## The Institution of Agricultural Engineers

### Notice of Annual General Meeting

Notice is hereby given that the Seventy-first Annual General Meeting of the Institution will be held at John Deere, Harby Road, Langar, Nottinghamshire NG13 9HT on Thursday 27<sup>th</sup> April 2017 at 10.30am.

#### AGENDA

1. To receive and confirm the minutes of the seventieth AGM held on 28<sup>th</sup> April 2016.
2. To propose as an Ordinary Resolution:  
"That the Annual General Meeting authorises the Council of the Institution to review members' subscriptions and to make such adjustment, if any, as may be required with effect from 1 January 2018".
3. To consider and adopt the Report of Council for the year ending 31 December 2016.
4. To receive and adopt the Accounts for the ending 31 December 2016.
5. To announce nominations for election to Council for the 2017/2018 Session.
6. To re-appoint Lander & Co, registered auditors, as reporting accountants and to authorise Council to fix their remuneration.

#### BY ORDER OF COUNCIL

A handwritten signature in black ink that reads 'A.J. Taylor' with a horizontal line underneath.

Alastair J Taylor  
Chief Executive & Secretary

9 February 2017

**NOTE:** Admission to this meeting is not subject to ticket entry but attendance is restricted to registered members of the Institution. Only Corporate members are entitled to vote MIAgrE, FIAgrE, Hon FIAgrE.

Papers may be found on the website or are available by request from the Secretariat.

All Members Welcome, please confirm your attendance to Sarah McLeod [secretary@iagre.org](mailto:secretary@iagre.org)

## The Institution of Agricultural Engineers

### Notice of Extraordinary General Meeting

All members are invited to attend an Extraordinary General Meeting at John Deere, Harby Road, Langar, Nottinghamshire NG13 on Thursday 27 April at 10.45am to consider and if agreed to pass the following motion:

1. To approve the amended Memorandum and Articles of Association which will take effect from 1 May 2017
2. To allow the Trustees to make any minor amendments if the Charity Commission so requires

It is important in a democratic professional society, where all members are part of a regulatory process, to try to attend and participate in General Meetings so that as many of the members as possible contribute to the decisions of the society.

#### BY ORDER OF COUNCIL

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Alastair J Taylor  
Chief Executive & Secretary

9 February 2017

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