

## ANNUAL GENERAL MEETING


Notice is hereby given that the Annual General Meeting of The Institute of Measurement and Control will take place at 297 Euston Road, London, NW1 3AD, 16:33 6<sup>th</sup> June 2023.

The 2023 AGM will be held face to face, but the Trustees have confirmed that the meeting will be available to view virtually by members unable to physically attend. In accordance with the Bye laws eligible members who are not able to physically attend are entitled to submit their votes by proxy ahead of the meeting.

### AGENDA

1. To receive the Minutes of the Annual General Meeting held on 6<sup>th</sup> July 2022
2. To receive the report of the Trustees
3. To receive the Balance Sheet and Accounts
4. To authorise the Trustees to appoint auditors or independent examiners as appropriate
5. To conduct the ordinary business of the Institute

By order of the Board of Trustees



Steff Smith  
Chief Executive

**Note:** Any member may attend the annual meeting but only Fellows, Members and Licentiates may vote.