


EXTRAORDINARY GENERAL MEETING 1

Notice is hereby given that an **Extraordinary General Meeting** of The Institute of Measurement and Control will take place at 297 Euston Road, London, NW1 3AD, 16:30 6th June 2023, for the purpose of considering and, if thought fit, passing the following resolution:

- 1. That for the calendar year 2023 the Institute AGM and any EGM's required during the year shall be hosted as a hybrid meeting where participants may attend the meeting in person or attend virtually via a defined online meeting facility.*
- 2. That for subsequent years, annually, the Trustee Board shall pass a resolution defining how the AGM and any subsequent EGM's held during the year will be hosted.*
- 3. The process in (2) above shall continue each year until such time as the 2019 Royal Charter and Byelaws are revised and approved by the Privy Council*

(Note: The resolution may not be amended during the meeting but must be either carried or rejected as it stands.)

By order of the Board of Trustees



Steff Smith
Chief Executive

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