

EXTRAORDINARY GENERAL MEETING 2

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, 16:38 6th July, for the purpose of considering and, if thought fit, passing the following resolution:

'That as from the 1st day of January 2024 the annual subscription payable by members of the Institute pursuant to Bye-law 13(i) shall increase by no more than 10% over the 2023 levels, at the final discretion of the Board of Trustees.'

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

The EGM 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.

A note from the Honorary Treasurer regarding the proposed fee increase:

*"Every year, the Board of Trustees look at the budget for the coming years to determine what is best for the sustainability of the finances of the Institute. **Since 2019, the subscriptions have been kept static.** During the review in early 2023, it was determined that an increase in subscription income was now necessary to match the routine operational annual costs. With this in mind, and following much debate, the Board of Trustees are recommending an increase of no greater than 10% across all membership categories for the 2024 subscription year."*

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.

