


## ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of The Institute of Measurement and Control will take place virtually Wednesday 17<sup>th</sup> June 2020 at 5:00pm

### AGENDA

1. To receive the Minutes of the Annual General Meeting held on 26th June 2019
2. To receive the report of the Trustees
3. To receive the Balance Sheet and Accounts
4. To note the elections for
  - Vice-Presidents (2)
  - Council Elected Trustees (3)
5. To authorise the Trustees to appoint auditors or independent examiners as appropriate
6. 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.