

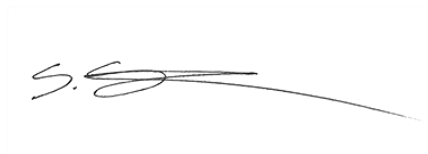
ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of The Institute of Measurement and Control will take place virtually Thursday 24th June 2021 at 4:00pm

AGENDA

1. To receive the Minutes of the Annual General Meeting held on 17th June 2020
2. To receive the report of the Trustees
3. To receive the Balance Sheet and Accounts
4. To note the elections for
Elected members of Council (2)
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.