

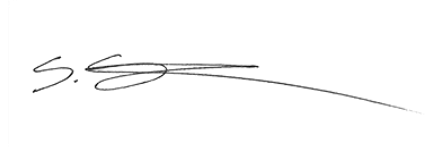
## EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an **Extraordinary General Meeting** of The Institute of Measurement and Control will be held virtually Wednesday 17<sup>th</sup> June 2020 at 5:30pm for the purpose of considering and, if thought fit, passing the following resolution:

*'That as from the 1<sup>st</sup> day of January 2021 the annual subscription payable by members of the Institute pursuant to Bye-law 13(i) shall remain unchanged from those in force in 2020.'*

**(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.