

NOTICE OF ANNUAL MEETING

LONDON

22 MAY 2019.



The Annual Meeting of the Institution will be held at the Institution's HQ, One Birdcage Walk, London SW1H 9JJ on Wednesday 22 May 2019.

Annual Meeting at 17:15

The Annual Meeting of the Institution will be held for the purpose of transacting the following business:

1. The presentation and review of the Trustees' Report and Annual Accounts for the year ended 31 December 2018.
2. The appointment of the Auditors.
3. The announcement of the results of the Trustee Board and Council Elections.

Only Corporate Members and Associate Members of the Institution are entitled to participate in the business of the Annual Meeting. Other members may attend as observers but are not entitled to be heard or to vote (By-law 38). Proxy Votes will be accepted.

Dr Colin Brown
Chief Executive

Notes:

Light refreshments will be available from 16:45 in the Marble Hall at One Birdcage Walk.

For further information and to book please go to:

<http://www.imeche.org/annualmeeting>

For Proxy Forms please contact Joan Gibbins: E Joan.gibbins@imeche.org
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Charity No. 206882

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