

The 191st Annual General Meeting of the Institute
Thursday 20 October 2022 at 2pm

AGENDA

1. The Chair's Address

2. Director-General Update

3. Finance Report

4. First Resolution

"That the financial statements for the year ended 31 March 2022, as circulated, be taken as read and adopted".

5. Second Resolution

"That Messrs PKF Littlejohn LLP be re-appointed auditors for 2022/23".

6. Third Resolution

"That General Sir Nick Carter and Ms Divyata Ashiya be appointed as Trustees".

7. Fourth Resolution

"That Mr John Dowdy has his appointment as Trustee extended by 1 year".

8. AOB

