

Friday 29th April 2022 at 1.00 pm (GMT +1)

VIA ZOOM VIDEO CONFERENCE

AGENDA

No:	Item:	Owner:
1.	President's Opening Address	A Carr
2.	Apologies	A Carr
3.	Minutes of the 47th Annual General Meeting	A Carr
4.	Annual Report for Y/E 31.12.21	A Carr
5.	To receive the Statement of Accounts for Y/E 31.12.21	A Carr
6.	To approve the Special Resolution to replace the existing Constitution of the Institute	A Carr
7.	Executive Officer's Report on activities for Y/E 31.12.21	D Welch
8.	Closing Remarks	A Carr