



NOTICE OF ANNUAL GENERAL MEETING OF THE INSTITUTE OF AGRICULTURAL MANAGEMENT

DATE: Thursday 3rd October 2019, 10.45am
VENUE: Courteenhall Estate | Courteenhall | Northampton | NN7 2QD

To: ALL MEMBERS OF THE INSTITUTE OF AGRICULTURAL MANAGEMENT

NOTICE is hereby given that the Annual General Meeting of Members will take place on Thursday 3rd October 2019 at Courteenhall Estate, Courteenhall, Northampton, NN7 2QD for the purpose of transacting the business set out below:-

1. To receive apologies for absence
2. To receive the minutes of the AGM held on 14th December 2018 (Paper ref. 2)
3. To receive the Annual report for 2018/2019 (included in Paper ref. 5)
4. To receive Chairman's report for 2018/2019
5. To consider the adoption of the Accounts for the year ended 30th June 2019 (Paper ref. 5)
6. To consider and appoint James Cowper Kreston as Independent Examiners
7. To elect the President
8. To elect members of Council (Paper ref. 8)
9. To elect co-opted members of Council (included in Paper ref. 9)
10. To agree changes to the Constitution (Paper ref. 10)
11. To approve the subscription levels from 1st July 2020 (Paper ref. 11)
12. To record a vote of thanks
13. Any Other Business

Written notice of items to be raised must be lodged with the Director before Monday 23rd September 2019.

BY ORDER OF THE COUNCIL

MRS VICTORIA BYWATER

Director, IAgrM

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