



THE INSTITUTE OF CONSERVATION

NOTICE OF 19th ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the Institute of Conservation will be held online at 5.00pm (UTC+01:00) on Wednesday 15th November 2023 to consider the following business:

Ordinary Resolution 1: To receive the Trustees' Annual Report and Accounts for the year ending 31st March 2023.

Ordinary Resolution 2: To authorise the Trustees to appoint the auditors to serve until the end of the next Annual General Meeting and to authorise the Trustees to decide the remuneration to be paid to the auditors.

A member of the Institute of Conservation who is entitled to attend and vote at the meeting (being a paid-up Accredited, Associate, Pathway, Student or Emeritus Member) is entitled to appoint a proxy, who need not be a member of the Institute of Conservation, to attend and vote instead of them. Proxies may be appointed via the web portal or to the registered office so long as they are received before 5.00pm (UTC+01:00) on Monday 13th November 2023. Those received later will not be counted.

If you are eligible to vote you will be sent an email by our election support provider Mi-Voice inviting you to access the Proxy Notice enabling you to register your instructions online. If you do not have an email address, please phone the Mi-Voice office on 02380 763987.

Michael Rodger
Membership Officer
4th October 2023