



THE INSTITUTE OF CONSERVATION

19th ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the Institute of Conservation will be held via Zoom at 17.00 GMT on Wednesday 15th November 2023.

AGENDA

1	Welcome and introduction
2	Apologies for absence
3	Minutes of the 18th AGM held on Thursday, 1st December 2022
4	Review of the year (Trustees, Staff and Members)
5	Trustees' Annual Report and Accounts for year ending 31st March 2023 RESOLUTIONS Ordinary Resolution 1: To receive the Trustees' Annual Report and Accounts for the year ending 31 st 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.
6	Governance Results of the Elections to the Board of Trustees – Sophie Rowe, Chair of Nominations Committee
7	Looking forward – the year ahead (Emma Chaplin (Chair) and Emma Jhita (CEO))
8	Closing remarks