



THE INSTITUTE OF CONSERVATION

## 20<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting of the Institute of Conservation will be held via Zoom at 17:00 GMT on Wednesday 6<sup>th</sup> November 2024.

### AGENDA

1	<b>Welcome and introduction</b>
2	<b>Apologies for absence</b>
3	<b>Minutes of the 19<sup>th</sup> AGM held on Wednesday, 15<sup>th</sup> November 2023</b>
4	<b>Review of the year</b> (Trustees, Staff and Members)
5	<b>Trustees' Annual Report and Accounts for year ending 31<sup>st</sup> March 2024.</b>  <b>RESOLUTIONS</b>  <b>Ordinary Resolution 1:</b> To receive the Trustees' Annual Report and Accounts for the year ending 31 <sup>st</sup> March 2024.  <b>Ordinary Resolution 2:</b> 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	<b>Governance</b>  <b>Results of the Elections to the Board of Trustees –</b> Sophie Rowe, Chair of Nominations Committee
7	<b>Looking forward – the year ahead</b> (Emma Chaplin (Chair) and Emma Jhita (CEO))
8	<b>Closing remarks</b>