



The Institution of Electronics
Founded 1930 Incorporated 1935

12 Bentfield Close
Higher Bebington
Wirral
CH63 8NB

Tel: 0151 608 4236

E-mail: info@institutionofelectronics.ac.uk

2018 ANNUAL GENERAL MEETING

To be held on 2nd December 2018

At

**The Tom Rolt Conference Centre,
The National Waterways Museum, S Pier Rd, Ellesmere Port CH65 4FW**

AGENDA

1. The Notice Convening the Meeting.
2. The Minutes of the last Annual General Meeting.
3. The Report of Council, Balance Sheet, Income & Expenditure Accounts, and Accountant's Report for the year ending 5th April 2018.
4. The Appointment of Accountants to hold office until the conclusion of the next Annual General Meeting.
5. To fix or otherwise determine the Accountant's fee.
6. The Election of Members to fill vacancies on the General Council.
7. Any other business of a nature to be transacted at an Annual General Meeting and arising out of Items 1 - 6 of this Agenda.

In accordance with the procedure of rotation, laid down by the Articles of Association of this Institution, there are vacancies to be filled on the General Council. The Members due to retire are: -

Mr N R Polden and Mr J Clark.

Mr N R Polden and Mr J Clark are eligible and willing to stand for re-election.

Timetable

13.15	Buffet lunch
14.00	AGM
14.15	National Electronics Competition Award Ceremony
14.45	Council meeting will resume
15.15	Tea and coffee