

## **NOTICE OF 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 online at 5.00pm (UTC+01:00) on Wednesday 6<sup>th</sup> November 2024 to consider the following business:

Ordinary Resolution 1: To receive the Trustees' Annual Report and Accounts for the year ending 31<sup>st</sup> March 2024.

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 4<sup>th</sup> November 2024. 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.

Isabelle White  
Business and Projects Officer  
8<sup>th</sup> October 2024