



## Annual General Meeting 2018 Agenda

### Saturday 10 March 2018

Queen Elizabeth II Centre, Broad Sanctuary, Westminster, London SW1P 3EE.

Doors open at 08.45am

AGM starts **09.15am** in order to transact the following business:

1. To confirm the minutes of the Annual General Meeting held on 25 March 2017. (The minutes are available from [www.ciol.org.uk](http://www.ciol.org.uk) and will also be available at the AGM).
2. To elect the President.
3. To receive an announcement of elections to the Council.
4. To appoint Haines Watts as auditors and authorise the Council to fix their remuneration.
5. To receive the income and expenditure account for the year ended 31 August 2017, the balance sheet as at that date and the reports of the Council and the auditors.
6. Chair's report.
7. To consider and, if thought fit, to pass the following Resolutions:

RESOLUTION 1, to be proposed as an Ordinary Resolution:

That, except as otherwise provided in the Rules, the subscription payment by CIOL members in each of the following grades of membership in respect of the twelve months commencing on 1 September 2018 and each twelve months thereafter until determined by members at a General Meeting should be:

	Rates (£)	
	Online (including Direct Debit)	Standard
Fellow	155	165
Member	129	139
Associate	117	127
Career Affiliate	85	87
IoLET Affiliate	25	25
Student Affiliate	0	0

Concessionary: 50% of the applicable full rate

Please turn over/



RESOLUTION 2, to be proposed as a Special Resolution:

That the Rules of the Chartered Institute be amended as described in the Schedule. (The fully detailed amendments are available from [www.ciol.org.uk](http://www.ciol.org.uk) and at the AGM).

8. Any other business.

By Order of the Council

Date: 20 January 2018