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ANNUAL GENERAL MEETING 2024

AGENDA

Tuesday, 19 March 2024

2.15pm – 3.30pm

In accordance with the Articles of Association, notice is hereby given that the 27TH ANNUAL GENERAL MEETING of the members of the ISCVE LIMITED (INSTITUTE OF SOUND, COMMUNICATIONS AND VISUAL ENGINEERS) will take place on Tuesday, 19 March 2024 at Coombe Abbey Hotel, Binley, Warwickshire in the Cloisters function room.

Members of all grades and Supporting Members are invited to the AGM and the following business only shall be transacted:

1. Apologies for absence
2. Approval of the Minutes of the 2023 Annual General Meeting
3. Annual Report by the President
4. 2023 Year End Accounts
5. Authorising Council to fix the fee of the Accountants
6. Elections to Council and Board of Directors