



THE INSTITUTION OF ANALYSTS AND PROGRAMMERS

Annual General Meeting to be held at 11:00am on Saturday, 24th November 2018
at Boundary House, Boston Road, Hanwell, London, W7 2QE

CALLING NOTICE

Notice is hereby given that the 2018 Annual General Meeting of the Institution will be held at 11:00am on Saturday, 24th November 2018 at Boundary House, Boston Road, Hanwell, London, W7 2QE for the purpose of considering business on the following agenda.

By Order of the Trustee Board

Alastair Revell
Director General

24th October 2018

Only Fully Paid Up Professional Members (Distinguished Fellows, Fellows and Members) may vote at General Meetings (Article 11.5), although all members may attend.

Members may appoint a proxy to attend and vote (if a Fully Paid Up Professional Member) on his or her behalf provided that the proxy is properly appointed in writing and the instrument appointing the proxy is returned to the Institution at its registered office at least 48 hours before the scheduled start of the meeting in accordance with Article 17.

The Institution of Analysts and Programmers is a private company without shares whose liability is limited by guarantee. It is registered in England and Wales under Registration Number 2754293. Its registered office is Boundary House, Boston Road, Hanwell, London, W7 2QE. The Institution of Analysts and Programmers is a charity and it has been entered onto the Charity Commission's Register of Charities with the Registered Charity Number 1179558.



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AGENDA

Welcome

1. Apologies
2. Minutes of the Annual General Meeting of 14th October 2017
3. Matters Arising from the Annual General Meeting of 14th October 2017
4. Minutes of the Extraordinary General Meeting of 16th November 2017
5. Matters Arising from the Extraordinary General Meeting of 16th November 2017
6. President's Report
7. Treasurer's Report Accounts for Year Ended 31st May 2018
8. Appointment of Paul Lynham FIAP as a Trustee for Three Years
9. Appointment of Martin Doe MIAP as a Trustee for Three Years