

UKeiG

Annual General Meeting 2009

The 31st Annual General Meeting will be held at 17.00 on Tuesday, 16th June 2009 in the Manchester Conference Centre, Weston Building, Sackville Street, Manchester.

Agenda

1. Apologies for absence.
2. Minutes of 30th Annual General Meeting
3. Matters arising from the Minutes not covered elsewhere.
4. Appointment of Tellers
5. Report of the Management Committee, for the year ended 31 December 2008
6. Financial Report for the year ended 31 December 2008
7. Appointment of independent examiners for the ensuing year
8. Results of elections to Management Committee
9. Motions
10. Any other business