

## ANNUAL GENERAL MEETING 2018

### Venue

**Cambridge Room, Hilton Metropole Hotel, National Exhibition Centre  
Pendigo Way, Marston Green, Birmingham B40 1PP, United Kingdom**

### Date & Time

**26 June 2018 at 5.30pm**

(Drinks Reception afterwards - before the Conference Dinner)

### Agenda

Notice is hereby given that the Annual General Meeting of the Institute of Asset Management will be held in the Cambridge Room, Hilton Metropole Hotel, National Exhibition Centre, Pendigo Way, Marston Green, Birmingham B40 1PP, United Kingdom, at 5.30pm on Tuesday 26<sup>th</sup> June 2018 when the following items of Ordinary Business will be transacted:

1. Minutes of Previous Meeting to be tabled (Approved in 2017)
2. Report of the Auditor to be read
3. Annual Report and Statement of Accounts for the year January to December 2017 to be received and adopted
4. Composition of Council for 2018-2019 to be announced
5. Composition of Board of Management for 2018-2019 to be announced
6. Auditor to be appointed  
(it shall be proposed that Messrs Saffery Champness LLP be reappointed)

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After the formal business...

An analysis of the Members Survey will be presented by a Member of Council.  
Then the President & CEO will hold a brief open forum

**This will be followed by the annual Conference Dinner at the same venue  
*for those holding reservations.***

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By Order of the Board of Management  
4<sup>th</sup> May 2018

David McKeown  
Company Secretary

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BS1 5QT  
United Kingdom