



## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the One Hundred and Twenty-Fifth ANNUAL GENERAL MEETING of THE INSTITUTE OF MARINE ENGINEERING, SCIENCE AND TECHNOLOGY will be held at a Central London venue on Thursday 27 March 2014, late afternoon, for the following purposes:-

1. To receive the Annual Report of the Board of Trustees and the Financial Statements for the year ended 30 September 2013.
2. To re-appoint BDO LLP as Auditors to hold office until the conclusion of the next Annual General Meeting and to authorise the Board of Trustees to fix their remuneration.
3. To consider the following Special business:-
  - (a) To note the appointments by the Council of the President, President-Elect and Vice-Presidents.
  - (b) To note the Report of the Scrutineers and the result of the elections to the Council – Session 2014/2015.
  - (c) To elect four persons as Scrutineers for the year 2014/2015 to be at the counting of the votes recorded in connection with elections to the Council at the next Annual General Meeting.

BY ORDER OF THE BOARD OF TRUSTEES

D Loosley  
SECRETARY

### **NOTE**

All members of the Institute have the privilege to attend the above meeting. Corporate members only will be permitted to vote. In order to allow all present the opportunity to make their contributions, each person present should raise their comment from their seat and take no more than two minutes. Further comments or observations by others on the topic raised will be allowed additional time.

**This notice will be updated with specific time and venue details as soon as possible. Alternatively, please contact [governance@imarest.org](mailto:governance@imarest.org).**