



## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the One Hundred and Thirtieth ANNUAL GENERAL MEETING of THE INSTITUTE OF MARINE ENGINEERING, SCIENCE AND TECHNOLOGY will be held on Thursday 14 March 2019 at Trinity House, Tower Hill, London EC3N 4DH at 11:30 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 2018.
2. To appoint 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 Appointed Member(s) of Council
  - (b) To note the election of the Honorary Treasurer – Session 2019/2020
  - (c) To note that there were no elections for Elected Members of Council – Session 2019/2020
  - (d) To elect Scrutineers and Assistant Scrutineer(s) for the year 2019/2020 to certify 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. Voting members (those with membership at Associate, Member or Fellow level) 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.