

## **Annual General Meeting 2011**

Notice is hereby given that the 38th Annual General Meeting of the members of the Institute of Highway Engineers Limited will be held at **2.15pm on Wednesday, 15 June 2011 at De Morgan House London WC1B 4HS**

### **Agenda**

1. To confirm and sign the Minutes of the 37th Annual General Meeting held on 18 June 2010.
2. To receive the report of Council for the year 2010/2011 published separately for members
3. To approve the Income and Expenditure Account and Balance Sheet for the year ended 31 December 2010 with the Auditor's Report thereon.
4. To appoint Simpson Wreford & Partners as auditors until the conclusion of the next General Meeting at which the accounts of the Institute are presented.
5. To authorise the Council to fix the remuneration of the Auditors.
6. To elect members of the Council in place of those retiring and to fill any vacancies.
7. To consider and, if thought fit, to pass the following ordinary resolution being an Amendment to Article 17: That the annual rate of subscription payable by members of the Institute as from 1 November 2011 be as follows: Fellow £135; Member £106; Associate £100; Graduate Member £70; Student Member Free; Affiliate: Free.  
  
*(Notes: Engineering Council registration fees for CEng, IEng, EngTech and Stage 1 are additional to the above. Direct Debit payers receive an increased discount of **£15.00** on the above).*
8. To transact any other general business.