



THE SAFETY AND RELIABILITY SOCIETY
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NOTICE OF ANNUAL GENERAL MEETING of the Safety and Reliability Society

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Safety and Reliability Society will be held on 12th November 2019 at WSP House, 70 Chancery Lane, London, WC2A 1AF at 16.45 for 17.00.

AGENDA

1. To receive and consider the minutes of the previous Annual General Meeting held on 27th November 2018.
2. To receive and, if thought fit, adopt the Report of the Council and Financial Statements for the year ended 30th June 2019.
3. To appoint Auditors and to authorise the Council Members to fix their remuneration.
4. To receive reports of the Committee Chairs.
5. To be informed of the results of the Election of Council Members.
6. To consider any changes to the By-Laws and Memorandum of Association.
7. To consider any resolutions proposed by the Council.

BY ORDER OF THE COUNCIL

Dr J A Ward MBE
Secretary

9th October 2019