



THE SAFETY AND RELIABILITY SOCIETY
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Chief Executive: Dr Jacqueline A Ward MBE C.Psychol CSci AFBPS

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 23rd November 2021 online at 16.45 for 17.00.

AGENDA

1. To receive and consider the minutes of the previous Annual General Meeting held on 24th November 2020.
2. To receive and, if thought fit, adopt the Report of the Council and Financial Statements for the year ended 30th June 2021.
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

30th September 2021