



Annual General Meeting  
Wednesday 25th September, 2019, 1.40pm  
Birmingham and Midlands Institute, Margaret Street, Birmingham

#### AGENDA

1. Apologies
2. Minutes of previous AGM and matters arising
3. Election of committee members
4. Three-year plan
5. Chair's report
6. Treasurer's report
7. Secretary's report
8. Projects (7090, Survey, other projects)
9. Future plans (Standards and Guidance update, future meetings/events)
10. Questions from the membership
11. Any other business