



NOTICE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Institution of Engineering and Technology will be held on Thursday, 15 May 2008 at 5.30 pm at the Institution of Engineering and Technology building, Savoy Place, London WC2R 0BL, United Kingdom, for the following purposes:

1. To receive the minutes of the previous meeting.
2. To take note of the list of donors to the library.
3. To receive the Trustees Report and Financial Statements for the year ended 31 December 2007.
4. To appoint auditors for 2008.
5. To receive a report from Council.
6. Vote of thanks to:
 - (a) The honorary officers and members of all Institution Boards and Committees;
 - (b) The staff of the Institution.

By order of the Board of Trustees

R W McGill
Chief Executive and Secretary
10 April 2008

NOTE: Copies of the Trustees Report and Financial Statements will be available at the meeting. Advance copies can be obtained on application to the Chief Executive & Secretary approximately 14 days before the date of the meeting.