



ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Institution of Engineering and Technology will be held on Thursday, 17 May 2007 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 2006.
4. To appoint auditors for 2007.
5. 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 McGill
Chief Executive and Secretary
6 April 2007

NOTE: The Trustees Report and Financial Statements is available on the website at <http://www.theiet.org/aboutus/annreport.cfm> A printed copy can be obtained on application to the Chief Executive and Secretary. The AGM will be webcast on <http://www.iet.tv/>