

NOTICE OF AGM MEETING

As previously notified, the Annual General Meeting of the Members of the Association will take place on Friday 4th September 2020 for a 14.00 start.

The meeting will take place online as a Zoom event.

Registration will be via the ABTT website
www.abtt.org.uk/events/abtt-agm-2020/

AGENDA

1. Apologies for Absence
2. To consider, and if thought fit, to adopt the Report of the Association for the year to 31 December 2019.
3. To consider, and if thought fit, to adopt the Accounts of the Association for the year to 31 December 2019.
4. To announce the results of the Council election.
5. To appoint the Auditors to serve until the conclusion of the next Annual General Meeting and to authorise the Council to determine their Remuneration.
MHA MacIntyre Hudson LLP have signified their willingness to be re-appointed.

By order of the Council

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After the formal business of the meeting, there will be an opportunity for informal discussion.

NOTES

1. Only corporate members (Fellows, Members and Honorary Members) may vote at General Meetings, this will be by online polling.
2. Associates and representatives of affiliated organisations are entitled to attend and speak at General Meetings but have no vote.



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