

## Notice of Annual General Meeting To Be Held On Thursday 16 June 2022

NOTICE IS HEREBY GIVEN that, in accordance with the Articles (revised 10 December 2020), the Annual General Meeting of AIM will be held on Thursday 16 June 2022 during the Association's National Conference, at 16:40-17:00, to transact the business hereby specified with this Notice.

DATED this 26<sup>th</sup> day of May 2022 By Requisition of the Board



Andrew Ian Lovett OBE Chair

Under the provisions of the Companies Act 2006, Section 324(1), a Member of the Company is entitled to attend and vote and is also entitled to appoint a proxy to attend, vote and speak instead of him/her and such proxy need not be a Member of the Company (the Charity).

\_\_\_\_\_\_