



Notice of 2021 Annual General Meeting

To be held on Tuesday 25 May 2021 at 6.00pm on Zoom

As the circumstances of the COVID 19 pandemic preclude gathering together in person this AGM will be held using Zoom. Members should register on the HLSI website to receive a Zoom invitation.

AGENDA

- Apologies for absence
- Minutes of the Annual General Meeting held on 14 October 2020
- Matters arising from the Minutes
- To receive the President's Report
- To receive the Treasurer's Report and Statement of Accounts for the year to 31 December 2020 and independent Auditors' report
- To appoint Auditors for 2021
- To re-elect Kathy Dallas as President for a further term of one year in accordance with Rule 15(2)
- To confirm Hilary Laurie, Paul Kafno and Towyn Mason as Trustees until the next Annual General Meeting and that Rule 16(3) be disapplied for the next year
- Any Other Business

NOMINATIONS

Under the rules of the Institution, Kathy Dallas, as President, has reached the end of her three-year term. At the invitation of the Management Committee, she has agreed to put herself forward for re-election for one further year, as permitted by the Rules.

At last year's AGM, each of the Trustees was confirmed and appointed until the next Annual General Meeting. At this year's AGM, a resolution is proposed that each of them be re-appointed for one further year. During the course of this year it is expected that the Institution will be reconstituted as a charitable company limited by guarantee, at which time the assets vested in the Trustees will pass into the direct ownership of the new company.

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