



**Annual General Meeting Agenda
Wednesday 22nd May 2019 at 6.00pm**

To All Western Branch Members

Dear Member,

You are cordially invited to the

WESTERN BRANCH ANNUAL GENERAL MEETING
to be held on
Wednesday 22nd May 2019

The AGM of the Western Branch of the IAT will take place this year at
***At The Oaktree, Oaktree Park (Speedway Track),
Bristol Road, Highbridge, Somerset, TA9 4HA***

The AGM will be followed by platters of hot food at around 7pm and the speedway racing starts at 7.30pm

All members are welcome to attend.
Attendance of the AGM is essential for the future development of this Branch.

Please advise us if anyone needs assistance with directions or transport arrangements – we will accommodate where we can.

I look forward to seeing you.

John Booth – Branch Chairman

Please reply using the IAT website link, or reply to; Clare Vigus, clare.vigus@oconline.co.uk, mob: 07384 466923

I will be attending the A.G.M. on the 22nd May 2019

NAME _____

Any dietary requirements _____

Address _____

Email _____ **Telephone** _____

Notice is hereby given that the **ANNUAL GENERAL MEETING** of the Members of the Western Branch of the Institute of Asphalt Technology will be held **on Wednesday 22nd April 2019**

AGENDA

1. To receive apologies for absence.
2. To submit for approval the Minutes for the AGM of 2018
3. To discuss matters arising from those Minutes.
4. To receive the Chairman's Report.
5. To receive the Secretary's Report.
6. To receive the Treasurer's Report.
7. Election of Officers and Committee.

The Committee members for the last year have been: -

Messrs; Baker, Barrett, Birch, Booth, Bradshaw-Bullock, Halliwell, Richards, Seviour, Schreiber-Green, Smith, Thorner, Vigus, Walker,

Under the Constitution of the Institute, one third (3) of the Committee has to stand down. Some, or all, of these Members may wish to stand for re-election.

Nominations for new Committee Members are to be submitted, in writing, to the Branch Secretary by 12 May 2019. These must be signed by the applicant to show consent, and countersigned by two Members.

A form is attached for any such applications.

A Committee member may be from any grade of membership.

8. To receive suggestions from Members for future events and venues;
 - a) Technical
 - b) Social
9. To close the meeting.

As a Member of the Institute, attendance at the Branch AGM is essential.

THE INSTITUTE OF ASPHALT TECHNOLOGY
WESTERN BRANCH

NOMINATION FOR COMMITTEE MEMBERSHIP

WE HEREBY NOMINATE

AS CANDIDATE FOR ELECTION TO
THE COMMITTEE OF THE WESTERN BRANCH OF
THE INSTITUTE OF ASPHALT TECHNOLOGY.

SIGNED

1. _____ Signature

_____ Name
(Block Capitals)

2. _____ Signature

_____ Name
(Block Capitals)

I AGREE TO THIS NOMINATION;

_____ Signature

_____ Name
(Block Capitals)

Please return to the Secretary – no later than Thursday 12 May 2019

Clare Vigus
147 High Street
Yatton
BS49 4DB

clare.vigus@oclonline.co.uk
mob: 07384 466923

PLEASE NOTE

MEMBERS OF ANY GRADE ARE ELIGIBLE FOR NOMINATION TO THE COMMITTEE. NONE OF THE ABOVE MAY BE IN ARREARS WITH THEIR INSTITUTE SUBSCRIPTIONS.