



## 45<sup>th</sup> AGM of the **IAT Scottish Branch**

23rd February 2021 at 17:00

Notice is hereby given that the 45<sup>th</sup> Annual General Meeting of the Scottish Branch of the Institute of Asphalt Technology will be held online using Microsoft Teams at 17:00 on Tuesday 23rd February 2021.

### **AGENDA**

1. To read the notice convening the meeting.
2. To receive apologies for absence.
3. To read and approve the minutes of the 44<sup>th</sup> AGM of 2020.
4. To receive the Chairman's Report.
5. To receive and approve the accounts for the year ended 31st December 2020.
6. To elect or re-elect committee members as appropriate.
7. To elect office bearers as required.
8. To discuss any relevant business.

Branch Secretary: **Gordon Steel**, 178 Hareleeshill Road, Larkhall, Lanarkshire, ML9 2TG

Telephone: **07887 614 211** Email: **[gordon.steel1@blueyonder.co.uk](mailto:gordon.steel1@blueyonder.co.uk)**



## Nomination of Branch Committee Member

Full name of nominee: .....

Signature of above: .....

Proposed by: .....

Seconded by: .....

**N.B. Nominations may be handed to the Secretary at the AGM.**

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