



46th AGM of the **IAT Scottish Branch**

22nd February 2022 at 17:00

Notice is hereby given that the 46th Annual General Meeting of the Scottish Branch of the Institute of Asphalt Technology will be at the Westerwood Hotel, Cumbernauld, 17:00 on Tuesday 22nd February 2022.

AGENDA

1. To read the notice convening the meeting.
2. To receive apologies for absence.
3. To read and approve the minutes of the 45th AGM of 2021.
4. To receive the Chairman's Report.
5. To receive and approve the accounts for the year ended 31st December 2021.
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**



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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