



47th AGM of the **IAT Scottish Branch**

21st February 2023 at 17:00

Notice is hereby given that the 47th Annual General Meeting of the Scottish Branch of the Institute of Asphalt Technology will be at the Westerwood Hotel, Cumbernauld, 17:00 on Tuesday 21st February 2023.

AGENDA

1. To read the notice convening the meeting.
2. To receive apologies for absence.
3. To read and approve the minutes of the 46th AGM of 2022.
4. To receive the Chairman's Report.
5. To receive and approve the accounts for the year ended 31st December 2022.
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: **David Crudge**, Cambusnethan House, Linnet Way, Bellshill, ML4 3NJ

Telephone: **07921 891 591** Email: **david.crudge@tarmac.com**



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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