



## **Annual General Meeting**

NOTICE is hereby given that the first Annual General Meeting of the members of Intermediaries for Justice will be held at Wyboston Lakes, Wyboston MK44 3AL at 10.15am on 12 October 2015 .

### **Agenda**

1. Receive Chair & Secretary's Report summarising the year to date.
2. Receive Treasurer's Report on the financial position of the Association and approve the accounts.
3. Nominate Richard Lambert for election as Treasurer.
4. Nominate candidates for election to the Committee including Officers.
5. Constitution.
6. Any other business.

Tina Pereira

Secretary