

**THE CHARTERED INSTITUTION OF HIGHWAYS & TRANSPORTATION
ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31 DECEMBER 2023**

NOTICE IS HEREBY GIVEN that the FOURTEENTH ANNUAL GENERAL MEETING of the Chartered Institution of Highways & Transportation will be held at 119 Britannia Walk on Wednesday 19 June 2024 at 16:30hrs.

AGENDA

1. To confirm and sign the minutes of the Thirteenth Annual General Meeting of the Chartered Institution of Highways and Transportation held on 21 June 2023.
2. To receive the report of the Trustees for the session 2023-24.
3. To adopt the Annual Accounts for the year ended 31 December 2023.
4. To appoint the Auditors.
5. To elect the Honorary Officers.
6. To elect Members of the Council in place of those retiring.
7. To seek agreement on proposed changes to CIHT's Standing Orders and approve:
Members' Resolution 1: That the Institution seeks the approval of the membership to amend the Standing Orders dated September 2020 in accordance with Article 24.3 of the Royal Charter as set out in the schedule of changes to the Standing Orders attached to the notice of the meeting as Appendix 1. These changes are agreed by the Board of Trustees.
8. To transact any other business.

Notes

1. The Annual Accounts for the year ended 31 December 2023 will be available online from 17 May 2024. Hard copies will be available on request from this date. If you would like to receive a copy, please email the Governance Team at governance@ciht.org.uk.

119 Britannia Walk, London, N1 7JE
By Order of the Council
Sue Percy
Chief Executive
April 2024