## ANNUAL GENERAL MEETING

## ELECTION OF EXECUTIVE COMMITTEE 2020/21

1. Notice is given that the Annual General Meeting will take place **17:30-19:00 on** **Thursday 30th April 2020**. The meeting will be held as a video/telephone conference as a result of restrictions related to Covid-19. These arrangements for the AGM have been approved by CIHT headquarters so long as there are at least 10 CIHT members in attendance.

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| --- |
| **Join from your computer, tablet or smartphone:** [https://global.gotomeeting.com/join/221395301](https://secure-web.cisco.com/1he-Uh1KXclysyezJ_ybE5oJN8aq9BAagxFewNwxMEov7wCBcoVb3S-Vt9ZxTRVxqr5VLaBpONAs0bgL4Lgon84zLb9F5nJqLNI3SEHRi3F2HJVxTerWg4h-31E6LJBT2KWAvg3OncbB8qG8EGH25uIG2hnk9quRdLLfFKAGE5nE1BjnSiYDw1Y868sSWJFM0GFlEJc9K_xE89TR4nfN-jJXkEm-pHOJa5RHl3e7uoRVvrVvNpWyw2_Ub7xTDc2DHp4BJ2PC9_wMbciX0nGaeLH72AVCIuSXiiXJS7DLgUw7VhqvTQuIeOXjCvStkm7uUNRXKKvncbtk2aybEupJmDIpxIT0uqgQDAAWQE-i32r8/https%3A//eur01.safelinks.protection.outlook.com/%3Furl%3Dhttps%253A%252F%252Furldefense.proofpoint.com%252Fv2%252Furl%253Fu%253Dhttps-3A__eur01.safelinks.protection.outlook.com_-3Furl-3Dhttps-253A-252F-252Fglobal.gotomeeting.com-252Fjoin-252F221395301-26data-3D01-257C01-257CSion.Williams-2540mottmac.com-257C545c4573f09f444782be08d7e60af2e2-257Ca2bed0c459574f73b0c2a811407590fb-257C0-26sdata-3DCsyQsuNktWd-252FRFgR1SKr6q6B7hgNpSUf-252FaGD486e8RE-253D-26reserved-3D0%2526d%253DDwMGaQ%2526c%253DcUkzcZGZt-E3UgRE832-4A%2526r%253DUcBzJ60eWLk9BuVlVc_oxktjd2YQASp0BSwbzrIUTdQ%2526m%253D-cShujyM26AYrzrsXaLvRvKdMujrIByJpx1xE4o_WEY%2526s%253DdEDDBTXiO_w1sqJilLvKfs0KMydhSO7wU6hK9hT0BrA%2526e%253D%26data%3D01%257C01%257CSion.Williams%2540mottmac.com%257Cd9120d886a72482cd38608d7e6955e45%257Ca2bed0c459574f73b0c2a811407590fb%257C0%26sdata%3DY4CunMiB57sm9nLFpHAuLh0qFS7i%252BC9ZsLbtwUMufKk%253D%26reserved%3D0)**Join using your phone (audio only):** +44 330 221 0097**Access Code:** 221-395-301New to GoToMeeting? Get the app now and be ready when your first meeting starts: [https://global.gotomeeting.com/install/221395301](https://secure-web.cisco.com/1gU7MuFcqrt1sTpsxD7uaX0KnZHXrsKVohWwbubdMem8tQ-wezzpaDBWCtWK1j8e71xoEQwG8vkUoCUK0AFCEEoHhkC5bNLmMvXgjS8ywIuGvro7fVIC_TMYP6TPdcRG9FUybo0TcSIRDBN9isK15LuMJBKb63wMEtjFBbqXwxCiYCogAiFOaWTKE6drsJAU5BAF6P0e7TXRB6o7RjFASGTwN3NeLoxAvD-jnQfrzB5iXLvaMwszs5iht__h_HLRJXwiJwtmSBzkYCP5t2LOqzUrO7PxF3VHsEw1OC8-tTaZWVx361H20SKeODdf_jsLB-1_mY4epAw4anBW0KP_XUQ/https%3A//eur01.safelinks.protection.outlook.com/%3Furl%3Dhttps%253A%252F%252Furldefense.proofpoint.com%252Fv2%252Furl%253Fu%253Dhttps-3A__eur01.safelinks.protection.outlook.com_-3Furl-3Dhttps-253A-252F-252Fglobal.gotomeeting.com-252Finstall-252F221395301-26data-3D01-257C01-257CSion.Williams-2540mottmac.com-257C545c4573f09f444782be08d7e60af2e2-257Ca2bed0c459574f73b0c2a811407590fb-257C0-26sdata-3DfPk0tE9hRjmPOM3tJrtotkCGvoLmB557u7D4S7r5zGk-253D-26reserved-3D0%2526d%253DDwMGaQ%2526c%253DcUkzcZGZt-E3UgRE832-4A%2526r%253DUcBzJ60eWLk9BuVlVc_oxktjd2YQASp0BSwbzrIUTdQ%2526m%253D-cShujyM26AYrzrsXaLvRvKdMujrIByJpx1xE4o_WEY%2526s%253DSrnoVK3TCQQ4Inr8YyFIBJTlWQSrWzdjg2gY4NNJazE%2526e%253D%26data%3D01%257C01%257CSion.Williams%2540mottmac.com%257Cd9120d886a72482cd38608d7e6955e45%257Ca2bed0c459574f73b0c2a811407590fb%257C0%26sdata%3DQRJuxJNQoD2cpyxwTofiTAtdYtoBRG9eGp%252B1XCPcqlc%253D%26reserved%3D0) |

1. In accordance with Region by-laws, nominations are invited from any member of the Region. Each nomination must be supported by four Region members and accompanied by a signed declaration that the nominee is willing to serve if elected. The nominee and supporters must be fully paid up members of CIHT.
2. Nominations are invited for the following roles for the Cymru Wales region:

Secretary

Vice Secretary

Treasurer

Vice Treasurer

Web officer North

Web officer South

Recruitment Officer North

Recruitment Officer South

Events Officer North

Events Officer South

Ordinary Committee Member

1. Current committee members who wish to remain in position are also required to complete a nomination form.
2. Nominations must be completed on the form below and sent to the Honorary Secretary by email **no later than Wednesday 29th April 2020**. Given the circumstances typed forms will be accepted in lieu of signatures.

**Honorary Secretary:** Roddy Beynon

**Email:** roddy.beynon@arup.com

**CIHT CYMRU WALES**

**NOMINATION FORM 2019/20**

I nominate the following Member for election to the Region Executive Committee:

|  |  |  |
| --- | --- | --- |
| Name ……………………... | Grade ............................. | Membership No: …………….. |
| Vacancy for which nomination is made: ……………………. |
| Supporters Names: |  |  |
| 1 ……………………........... | Grade .............................. | Membership No. …………….. |
|  |  |  |
| 2 ....................................... | Grade .............................. | Membership No. .................... |
|  |  |  |
| 3 ....................................... | Grade .............................. | Membership No. .................... |
|  |  |  |
| 4 ....................................... | Grade ............................... | Membership No. .................... |

I declare my willingness to serve.

Signed .........................................................................................................

Address .........................................................................................................

Post Code .........................................................................................................

Tel. No. .........................................................................................................

Email .........................................................................................................

Employer .........................................................................................................

Position .........................................................................................................

Qualification(s) .........................................................................................................

Date .........................................................................................................

For enquiries please email: Roddy Beynon

**Email:** roddy.beynon@arup.com