



**The Chartered Institution of Highways and Transportation
Society of Road Safety Auditors (SoRSA)**

Notice

Twelfth Annual General Meeting

22nd June 2020

Notice is hereby given that the Twelfth Annual General Meeting of the Chartered Institution of Highways and Transportation's Society of Road Safety Auditors will be held via GoToMeeting on Monday 22nd June 2020 14:00 - 15:00 hrs

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/448168469>

You can also dial in using your phone.

United Kingdom: [+44 330 221 0097](tel:+443302210097)

Access Code: 448-168-469

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/448168469>

A copy of the Agenda is attached.

Linda Irons

Honorary Secretary, Society of Road Safety Auditors

Association Chair: Stewart Knowles, BSc (Hons), CMILT, FCIHT, FSoRSA

The Chartered Institution of Highways and Transportation is a Company limited by guarantee,
Registered Office: 119 Britannia Walk, London N1 7JE. CIHT is a charity registered in England (1136896) and Scotland (SC040873)



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14:00 hours on the 22nd June 2020 via GoToMeeting

Agenda

1. Apologies for Absence
2. Election of Secretary
3. Election of Events Officer
4. Election of Web Officer
5. Election of Ordinary Committee Member (Ireland)
6. Election of Ordinary Committee Member (2-year post)
7. Election of two other Ordinary Committee Members
8. Chairman's Report
9. Minutes of the Eleventh Annual General Meeting
10. Matters Arising from the above Minutes
11. Financial Report
12. Approval of 2019 Annual Accounts
13. Appointment of Independent Financial Examiner
14. Appointment of Secretary, Events Officer, Web Officer, Ordinary Committee Member (Ireland), Ordinary Committee Member (2-year post) and two other Ordinary Committee Members

Association Chair: Stewart Knowles, BSc (Hons), CMILT, FCIHT, FSoRSA

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