



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

NOTICE

14th Annual General Meeting

21st June 2021

17.30 hours virtually via GoToMeeting

Notice is hereby given that the 14th Annual General Meeting of the Chartered Institution of Highways and Transportation's Society of Road Safety Auditors will be held virtually via GoToMeeting on Monday 21st June 2021 at 17.30 hours.

The Agenda is attached.

Stuart Kay
Honorary Secretary, Society of Road Safety Auditors

Association Chairman: Stewart Knowles BSc (Hons) CMILT FCIHT FSoRSA

Registered Office: 119 Britannia Walk, London N1 7JE.
CIHT is a charity registered in England (1136896) and Scotland (SCO40873)

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

21st June 2021

17.30 hours virtually via GoToMeeting

Agenda

1. Apologies for Absence
2. Election of Treasurer
3. Election of Ordinary Committee Member (North of England)
4. Election of Ordinary Committee Member (Scotland)
5. Election of two Ordinary Committee Members
6. Chairman's Report
7. Minutes of the 13th Annual General Meeting (*attached*)
8. Matters Arising from the above Minutes
9. Financial Report
10. Approval of 2020 Annual Accounts (*copies of the accounts will be available for inspection at the AGM*)
11. Appointment of Independent Financial Examiner
12. Appointment of Vice Chairman, Treasurer, Ordinary Committee Members (North of England, Scotland, Yorkshire and Humber) and two other Ordinary Committee Members.
13. Motion from SoRSA Committee: All Officer and Committee Member voting papers are destroyed.
14. Hand over to the new Chairman

Association Chairman: Stewart Knowles BSc (Hons) CMILT FCIHT FSoRSA

Registered Office: 119 Britannia Walk, London N1 7JE.
CIHT is a charity registered in England (1136896) and Scotland (SCO40873)