

**THE CHARTERED INSTITUTION OF HIGHWAYS & TRANSPORTATION
ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31 DECEMBER 2020**

NOTICE IS HEREBY GIVEN that THE ELEVENTH ANNUAL GENERAL MEETING of the Chartered Institution of Highways & Transportation will be held virtually on Wednesday 23 June 2021 at 16:00hrs. Please confirm your attendance by 15 June 2021 to governance@ciht.org.uk.

*** The link and guidance on to join the meeting will be circulated to confirmed attendees one week before the meeting.**

AGENDA

- 1. To confirm and sign the minutes of the Tenth Annual General Meeting of the Chartered Institution of Highways and Transportation held on the 24 June 2020.**
- 2. To receive the report from the Trustees for the session 2020-21.**
- 3. To adopt the Annual Accounts for the year ended 31 December 2020.**
- 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 transact any other business.**

NOTES

- 1. The Annual Accounts for the year ended 31 December 2020 will be available online from 21 May 2021.**
- 2. The meeting will be held via the Zoom Webinar on-line application. Members will be able to vote by either the use of an online poll, a show of hands or, if they cannot be seen, by spoken confirmation of their vote.**
- 3. Questions can be raised during the meeting via the chat facility available on Zoom. Attendees can also use the “raise hand” facility on the application if they wish to contribute to discussions or ask questions.**

**119 Britannia Walk, London, N1 7JE
By Order of the Council
Sue Percy
Chief Executive
April 2021**