



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

**Notice**

**15th Annual General Meeting**

**20<sup>th</sup> June 2022**

**17.30 hours**

**Radisson Blu Hotel, Manchester Airport  
(streaming facility will be available)**

Notice is hereby given that the 15th Annual General Meeting of the Chartered Institution of Highways and Transportation's Society of Road Safety Auditors will be held virtually via Teams on Monday 20th June 2022 at 17.30 hours.

The Agenda is attached.

**Stuart Kay**  
**Honorary Secretary, Society of Road Safety Auditors**

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**Agenda**

1. Apologies for Absence
2. Election of Wales Representative
3. Election of Newsletter Editor
4. Election of two Ordinary Committee Members
5. Chairman's Report
6. Minutes of the 14th Annual General Meeting (*attached*)
7. Matters Arising from the above Minutes
8. Financial Report
9. Approval of 2021 Annual Accounts (*copies of the accounts will be available for inspection at the AGM*)
10. Appointment of Independent Financial Examiner
11. Motion from SoRSA Committee: All Officer and Committee Member voting papers are destroyed.