



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

Notice

16th Annual General Meeting

19th June 2023

17.30 hours

Radisson Blu Hotel, Manchester Airport

Notice is hereby given that the 16th Annual General Meeting of the Chartered Institution of Highways and Transportation's Society of Road Safety Auditors will be held at the Radisson Blu Hotel, Manchester Airport on Monday 19th June 2023 at 17.30 hours.

The agenda is attached.

Linda Irons
Temporary Honorary Secretary, Society of Road Safety Auditors

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

19th June 2023

**17.30 hours
Radisson Blu Hotel, Manchester Airport**

Agenda

1. Apologies for Absence
2. Election of Secretary (3yr Post)
3. Election of Events Officer (3yr Post)
4. Election of Web Officer (3yr Post)
5. Election of Ordinary Committee Member (Ireland) (3yr Post)
6. Election of two Ordinary Committee Members (3yr Posts)
7. Election of Treasurer (1yr Post)
8. Election of Ordinary Committee Member (Scotland) (1yr Post)
9. Chairman's Report
10. Minutes of the 15th Annual General Meeting (*attached*)
11. Matters Arising from the above Minutes
12. Financial Report
13. Approval of 2022 Annual Accounts (*copies of the accounts will be available for inspection at the AGM*)
14. Appointment of Secretary, Events Officer, Web Officer, Ordinary Committee Member (Ireland), two Ordinary Committee Members.
15. Appointment of 1yr posts for Treasurer and Ordinary Committee Member (Scotland)
16. Motion from SoRSA Committee: All Officer and Committee Member voting papers are destroyed.
17. Hand over to the new SoRSA Chair and confirmation of new SoRSA Vice Chair