



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

Notice

Fourth Annual General Meeting

13th June 2011

1730 hours at the Crowne Plaza Hotel, Birmingham

Notice is hereby given that the Fourth Annual General Meeting of the Chartered Institution of Highways and Transportation's Society of Road Safety Auditors will be held on Monday 13th June 2011 at 1730 hours at the Crowne Plaza Hotel, Holliday Street, Birmingham.

The Agenda is attached.

Alan Rookes
Honorary Secretary, Society of Road Safety Auditors

Association Chairman: Ian Medd MCIHT; FSoRSA

The Chartered Institution of Highways and Transportation is a Company limited by guarantee,
Registered Office 119 Britannia Walk, London N1 7JE. Registered in England No.1136896 Registered Charity No.267321



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**1730 hours in the 13th June 2011 at the Crowne Plaza Hotel,
Holliday Street, Birmingham**

Agenda

1. Apologies for Absence
2. Chairman's Report
3. Election of Vice Chairman
4. Election of Secretary
5. Election of Events Officer
6. Election of Newsletter Editor
7. Election of Ordinary Committee Member (Ireland)
8. Election of 2 other 'Ordinary Committee Members'
9. Minutes of the Third Annual General Meeting (*copies of the Minutes can be found on the Society's website*)
10. Matters Arising from the above Minutes
11. Financial Report
12. Approval of 2010 Annual Accounts (*copies of the accounts will be available for inspection at the AGM*)
13. Appointment of Independent Financial Examiner
14. Approval of Modified Constitution (*a copy of the draft modified Constitution Version 8A can be found on the Society's website*)
15. Appointment of Vice Chairman, Secretary, Events Officer, Newsletter Editor, Ordinary Committee Member (Ireland) and 2 other 'Ordinary Committee Members'.
16. Handover to New Chairman

Association Chairman: Ian Medd MCIHT; FSoRSA

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