



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

**Notice**

**Third Annual General Meeting**

**14 June 2010**

**1800 hours at the Crowne Plaza Hotel, Birmingham**

Notice is hereby given that the Third Annual General Meeting of the Chartered Institution of Highways and Transportation's Society of Road Safety Auditors will be held on Monday 14 June 2010 at 1800 hours at the Crowne Plaza Hotel, Holliday Street, Birmingham.

The Agenda will be as enclosed.

**Alan Rookes  
Honorary Secretary, Society of Road Safety Auditors**

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**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.252735 Registered Charity No.267321



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Society of Road Safety Auditors (SoRSA)**

**1800 hours in the 14<sup>th</sup> June 2010 at the Crowne Plaza Hotel,  
Holliday Street, Birmingham**

**Agenda**

1. Apologies for Absence
2. Chairman's Report
3. Appointment of Newsletter Editor
4. Appointment of Web Officer
5. Minutes of the Second Annual General Meeting (*copies of the Minutes can be found on the Society's website*)
6. Matters Arising from the above Minutes
7. Financial Report
8. Approval of 2009 Annual Accounts (*copies of the accounts will be available for inspection at the AGM*)
9. Appointment of Independent Financial Examiner
10. Approval of Modified Constitution (*a copy of the draft modified Constitution (Version 7) can be found on the Society's website*)
11. **Motion:** That the SoRSA membership approves the proposal of opening up SoRSA to all non-CIHT members and covers their administrative costs by charging an annual fee

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**Association Chairman: Ian Medd MCIHT; FSoRSA**

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