

**THE CHARTERED INSTITUTION OF HIGHWAYS & TRANSPORTATION
ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31 DECEMBER 2018**

NOTICE IS HEREBY GIVEN that the NINTH ANNUAL GENERAL MEETING of the Chartered Institution of Highways & Transportation will be held at 119 Britannia Walk on Wednesday 19 June 2019 at 16:30hrs.

AGENDA

- 1. To confirm and sign the minutes of the Eighth Annual General Meeting of the Chartered Institution of Highways and Transportation held on the 20 June 2018**
- 2. To receive the report of the Trustees for the session 2018-2019**
- 3. To adopt the Annual Accounts for the year ended 31 December 2018**
- 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 2018 will be available online from 16 May 2019. Hard copies will be available on request from this date. If you would like to receive a copy, please email the Governance Team at governance@ciht.org.uk.**
- 2. The Annual Accounts will also be summarised in CIHT's Annual Review, copies of which will be available at the Annual General Meeting.**

**119 Britannia Walk, London, N1 7JE
By Order of the Council
Sue Percy
Chief Executive
April 2019**