

## **CIHT NI Region – Annual General Meeting**

**Date:** Thursday 29<sup>th</sup> May 2025  
**Venue:** Room 01.041, David Keir Building, QUB, or Teams (link provided when registering online)  
**Time:** 4:30pm.

### **Agenda**

- 1. Welcome**
- 2. Apologies**
- 3. Minutes of previous AGM**
- 4. Chair's Report and Policy Sub-committee Report**
- 5. Treasurer's Report**
- 6. Election of Chairperson (Year 2 / 2025-26)**
- 7. Election of Office Bearers and Committee for 2025-26**
- 8. Adoption of Regional Working Agreement**
- 9. AOB**
- 10. Close of AGM**

**5.30pm Refreshments & Sandwiches**

**6:15pm Pathways to Decarbonisation - 3 Speakers**

***(Sian Kerr - DfI, Mark McCall - EV Association NI and Will Campbell- Translink)***