

INSTITUTE OF AMATEUR CINEMATOGRAPHERS LIMITED

**INCORPORATED IN 1932 AS A COMPANY LIMITED BY GUARANTEE
and REGISTERED as a CHARITY**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Institute will be held on Sunday 21st October 2018 at 12 noon at the Three Swans Hotel, 21 High Street, Market Harborough, Leicestershire, LE16 7NJ

for the following purposes:-

1. To receive and, if thought fit, to adopt the Report of the Council together with the Accounts for the year ended 30th April 2018
2. To re-elect and/or elect members of Council
 - (a) To re-elect the following who retire by rotation in accordance with Article 29 of the Articles of Association and are eligible for re-election:-

Linda Gough, Michael Gough, John Gibbs, Phillip Collins, Alan Atkinson
 - (b) To elect such other members who have been nominated in accordance with Article 32 of the Articles of Association.
3. To authorise the Directors to appoint examiners of the accounts and agree their remuneration.

NOTES: A member unable to attend the meeting is entitled to appoint in writing a proxy to vote on his behalf. The proxy need not be a member of the Institute.

An affiliated society which is entitled to vote may appoint a representative to attend in person and vote at the meeting

Under Article 26 of the Articles of Association, the Council of the Institute shall consist of not less than twelve nor more than thirty members. At the date of this notice the number of Council members retiring and standing for re-election and new nominations received does not exceed the number of vacancies on Council. Therefore, arrangements for a ballot have not been made.

The report of the Council and the Accounts will be available for inspection on the IAC website from the 28th September 2018. Hard copies of the Report and Accounts will be available at the AGM and on request from the Company Secretary.

By order of the Council.



Ray Henderson
Company Secretary

12th July 2018

Registered Company No. 269085 London
Registered Charity No. 260467

Registered Office
Dorset House, Regent Park
Kingston Road, Leatherhead,
Surrey, KT22 7PL