

11 August 2017

ANNUAL GENERAL MEETING OF CORPORATE MEMBERS

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of Corporate Members of the Institution will be held on Wednesday 13 September 2017 at 1.15pm in Piazza Suite 1, NEC, Birmingham, B40 1NT.

AGENDA

1. Confirmation of proxies
2. Trustees' Report and consolidated financial statements for the year ended 31 December 2016.
3. Membership of the General Council 2017/18 and CIWM Group Structure
4. Update on proposed changes to the Constitution
5. Appointment of Auditors
6. Vote of Thanks

By Order of the General Council

During the AGM, there will be an opportunity for Corporate members of the Institution to ask questions relevant to the business of the meeting. Questions that either relate to other matters, or would interfere unduly with the business of the meeting; or would involve the disclosure of confidential information; or refer to information which has already been published on CIWM's website; or which it is not in the interests of CIWM to answer, may not be answered. If you wish to ask a question it would assist the preparation for and good order of the meeting itself, if you could notify CIWM in advance by either emailing ceo@ciwm.co.uk or writing to the CEO.



**CHARTERED INSTITUTION OF WASTES MANAGEMENT
ANNUAL GENERAL MEETING OF CORPORATE MEMBERS
TO BE HELD ON 13 SEPTEMBER 2017**

REPORTS

***Agenda Item 2 - Trustees' Report and consolidated financial statements for the year ended 31 December 2016.**

Proposed Resolution

That the Trustees' Report and consolidated Financial Statements for the year ended 31 December 2016 be received.

***Agenda Item 3 - Membership of the General Council 2017/18 and CIWM Group Structure**

List of members of the General Council, the Trustees, for 2017/18 (information only)

***Agenda Item 4 – Update on proposed changes to the Constitution**

Proposed Resolution

That the proposed changes to the Constitution of the Institution be progressed and, where appropriate, brought to a future General Meeting.

Agenda Item 5 - Appointment of Auditors

Proposed Resolution

That Kingston Smith LLP be appointed as the Institution's Auditors for the accounting year ended 31 December 2017 at such remuneration as shall be agreed by the Executive Committee of the Institution's General Council.

*** Minutes of the AGM Meeting held on 14 June 2016**

*Documents relating to these Items are available on the CIWM website www.ciwm.co.uk. However any Corporate Member wishing to receive printed copies of these documents should contact CIWM either by returning the request slip on the reverse of the enclosed letter; or by sending their request by email to ceo@ciwm.co.uk. To be valid, requests must include the member's full name, address and membership number. If no valid request is received the member will be deemed to have accepted delivery and receipt of these documents electronically.

