THE INSTITUTE OF AUTOMOTIVE ENGINEER ASSESSORS

(A COMPANY LIMITED BY GUARANTEE NOT HAVING A SHARE CAPITAL)
Company No. 350568 Registered Charity NO.273452

NOTICE OF MEETING and AGENDA – AGM 2026

To be held on Friday 18th September 2026 at 14:00 hours

Donnington Grove, Grove Road, Newbury, RG14 2LA
(including remote access via Teams)

1. To review the minutes and approve as required from the AGM of 2025
2. To receive the report for 2023 from the President, Philip Briggs M.Inst.A.E.A
3. To receive and approve the Report of the Audited Accounts for the year ended 31 December 2021 (Finance Office, Mr G Hunt M.Inst.A.E.A).
4. Appoint as Independent examiners, Elsby and Company (Sywell) Ltd., Thistle Down Barn, Holcot Lane, Sywell, Northamptonshire NN6 0BG and authorise Council to fix their remuneration.
5. To confirm and elect the incoming Members of the Council. In accordance with article 36 the number of nominations does not exceed the number of vacancies, and therefore no vote is required.
6. President to close the meeting.

By order of the Council

Katie Browne
Company Secretary

8 Lodge Farm Business Centre, Castlethorpe, Milton Keynes, MK19 7ES

Date: 19-8-26