

## NOTICE OF ANNUAL GENERAL MEETING 2015

Notice is hereby given that the 44<sup>th</sup> Annual General Meeting of the Association for Project Management (APM) will be held in the Risborough Room at Ibis House, Regent Park, Summerleys Road, Princes Risborough, Buckinghamshire, HP27 9LE commencing at 6.00pm on Monday 9<sup>th</sup> November 2015.

### AGENDA

1. To hear the president's address.
2. To approve the minutes of the 43<sup>rd</sup> Annual General Meeting held on 10<sup>th</sup> November 2014.
3. To receive the annual accounts for the financial year ended 31<sup>st</sup> March 2015, the report of the trustees and the auditors' report.
4. To appoint Kingston Smith as auditors of APM until the conclusion of the next annual general meeting and to authorise the trustees to set the fees paid to the auditors.
5. To receive the result of the board election.
6. To receive response to members' questions.  
*(Questions must be notified in writing to the secretary not later than Friday 30th October 2015)*

BY ORDER OF THE BOARD

Mike Robinson  
Company Secretary, Association for Project Management

Registered office: Ibis House, Regent Park, Summerleys Road, Princes Risborough, Buckinghamshire, HP27 9LE. Association for Project Management is a company limited by guarantee. Registered in England No: 1218334 Registered charity No: 290927

### Proxies

If you are unable to attend the meeting you have the right under section 324 of the Companies Act 2006 to appoint any other person as your proxy to exercise all or any of your rights to attend and to speak and vote at the meeting. Appointment of a proxy must be by notice in writing addressed to the Company Secretary at the registered office and must be received there at least 48 hours before the meeting.