



HERTFORDSHIRE BRANCH

INITIAL NOTICE OF THE ANNUAL MEMBERS' MEETING

NOTICE is hereby given that the Annual Members' Meeting of the Hertfordshire Branch of the Institute of Directors

will be held at

**Sopwell House, St Albans AL1 2HQ
on Friday 19 May 2017 starting at 7.45 am**

for the following purposes:

1. To receive and accept the Minutes of the Members Meeting held on Friday 29 April 2016
2. To receive and consider the Committee Report for the year ended 31 December 2016
3. To elect Members of the Committee

Committee Member	Role	First Appointed	Re-appointed	Eligible for election/retirement
Edwin Whittingham	Branch Chairman	April 2014		YES
Paul Shaw	Treasurer	April 2014		YES
Alexis Ernst	Membership & Students	April 2011	April 2014	YES
Stephen Windsor	Sponsorship	April 2015		
Chris Davies	Research & Development	April 2013	April 2016	
Julie Newlan	Events	April 2013	April 2016	
Richard McBarnet	Events	Co-opted June 2016		YES

We are pleased to invite applications from Members who wish to be considered for a place on the Committee. Nominations are invited, with details of nominee, proposer and seconder, including IoD membership numbers, plus a short personal profile (150 words) and a statement by the nominee that they would serve if elected. Please also indicate whether there are any areas where the nominee would particularly like to assist. Nominations should be sent to the Branch Chairman, to arrive not later than noon on Friday 7 April 2016. (Email admin.herts@iod.net for Nomination Forms).

4. To consider any other proper branch matter (any items to be considered must be notified previously to the Branch Administrator)

**By order of the Chairman
April 2016**

Edwin Whittingham, Branch Chairman

Email: admin.herts@iod.net
