



BERKSHIRE BRANCH

INITIAL NOTICE OF THE ANNUAL MEMBERS MEETING

Notice is hereby given that the **Annual Members Meeting** of the **Berkshire Branch** of the Institute of Directors will be held at
Cliveden, Taplow, SL6 OJF
on **Friday 10 May 2019** starting at **9.35am** for the following purposes:

1. To receive and accept the Minutes of the Members Meeting held on Friday 25 February 2019
2. To receive and consider the Committee Report for the year ended 31 December 2018
3. To elect Members of the Committee

Committee Member	Role	First Appointed	Re-appointed	Eligible for election
Raj Singh	Chair	Aug 2018		Yes
Gus Maclver	Ambassador	Co-opted 2018		Yes
Sue Rizzello	Ambassador	Co-opted 2019		Yes
Amanda MacAuley	Ambassador	Co-opted 2019		Yes
Daryl Stickland	Ambassador	Co-opted 2019		Yes
Warren Palmer	Ambassador	Co-opted 2019		Yes
Yahya Alamari	Ambassador	Co-opted 2018		Yes

We continue to seek to have a Committee which reflects as wide a range of business interests as possible both large and small. Please contact me if you are willing to be considered as a member of this dynamic group of individuals that give their time freely in the interests of our members.

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, 12 April 2019.

4. To consider any other proper branch matter (any items to be considered must be notified to the Chairman by noon on Friday, 12 April 2019)

By order of the Chairman
March 2019

Raj Singh, Branch Chairman
116 Pall Mall, London SW1Y 5ED
Tel: 07894620834 Email: chair.berks@iod.net

**THE FINAL NOTICE OF MEETING TO INCLUDE PROXY VOTING FORMS
WILL BE PLACED ON THE IoD BERKSHIRE WEB SITE www.iod.com/berkshire
BEFORE Friday 19 APRIL 2019**