



Buckinghamshire & Milton Keynes Branch

INITIAL NOTICE OF THE ANNUAL MEMBERS MEETING

Notice is hereby given that the **Annual Members Meeting** of the **Buckinghamshire & Milton Keynes Branch** of the Institute of Directors will be held at **The White Hart Beaconsfield** on **Wednesday May 15, 2019** starting at **5.30p.m** for the following purposes:

1. To receive and accept the Minutes of the Members Meeting held on Thursday May 17, 2018
2. To receive and consider the Committee Report for the year ended December 2018
3. To elect Members of the Committee

Committee Member	Role	First Appointed	Re-appointed	Eligible for election
Julian Hynd	Chairman	September 2018		No
Neil Sampson	Membership	2017		No
Janice Trebble	Education & Skills	Co-opted Sept 2018		Yes
Amanda Webb	YDF	Co-Opted Sept 2018		Yes
Clare White	99 membership	Co-Opted Sept 2018		Yes
Rachel Dempers	Membership	Co-opted January 2019		Yes
Nigel Robinson	Cyber/IT/Digital	Co-Opted January 2019		Yes
Stuart Bosley	Infrastructure	Co-Opted January 2019		Yes
Leslie Barber	Local Business	Co-Opted January 2019		No. Resigned from Committee March 2019
Shankar Meembat	General Member	Co-Opted February 2019		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 no later than noon on Wednesday, April 3, 2019.

4. To consider any other proper branch matter (any items to be considered must be notified to the Chairman by noon on Friday, April 5, 2019)

By order of the Chairman
March 2019

Julian Hynd, Branch Chairman

Email: chairman.buckinghamshire@iod.net

**THE FINAL NOTICE OF MEETING TO INCLUDE PROXY VOTING FORMS
WILL BE PLACED ON THE IO D BUCKINGHAMSHIRE & MILTON KEYNES WEBSITE**

www.iod.com/buckinghamshire

BEFORE WEDNESDAY APRIL 17, 2019