

116 Pall Mall
 London
 SW1Y 5ED

13 June 2022

Re: **Notice of the Annual General Meeting**

Dear Voting Member,

You are hereby invited to the Annual General Meeting of the Institute of Directors which will be convened on Tuesday, 5 July at 16.30 at 116 Pall Mall, London, SW1Y 5ED.

The meeting will open with a welcome from the Chair of the Institute, Patrick Macdonald, followed by a strategic update from the Director General Jonathan Geldart, and a Council Report from the Senior Independent Council Member and Chair of Council, Jean Church, MBE.

Members are asked to support a number of resolutions at this year's AGM.

Normal AGM Business

The normal IoD AGM business follows the well-recognised procedures of approving the minutes of the 2021 AGM (**resolution 1**); receiving the Annual Report and Accounts for the year ended 31 December 2021 (**resolution 2**); approving the reappointment of RSM UK Audit LLP as external auditors of the Institute until the conclusion of the 2023 Annual General Meeting of the Institute (**resolution 3**); approving the proposed Council reappointments (**resolutions 4-8**) ratifying the Council appointments of Dr Eelco Fiole CDir and Andrew Griffiths (**resolutions 9 and 10**), approving the proposed Council appointments (**resolution 11-13**).

The Annual Report and Accounts 2021 can be found at [Annual Report and Accounts 2021](#).

At the conclusion of the normal business, there will be an opportunity for questions from Members concerning Institute business. Should you wish to submit questions beforehand please email governance@iod.com.

RECOMMENDATION

Your Directors consider the above proposals to be in the best interests of the Institute and recommend that members vote in favour of the Resolutions proposed at the AGM.

Yours sincerely,



Kristina Lewis
 Institute Secretary on behalf of the Board