Institute of Directors

116 Pall Mall

London

SW1Y 5ED

11 June 2024

**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 at 116 Pall Mall and virtually on Wednesday 3 July 2024 at 16:00.

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, David Langworth, CDir.

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

**Standard AGM Business**

The standard IoD AGM business follows the well-recognised procedures of adopting the Annual Report and Accounts for the year ended 31 December 2023 **(resolution 1)**, approving the reappointment of RSM UK LLP as external auditors of the Institute until the conclusion of the 2025 Annual General Meeting of the Institute, **(resolution 2)**, approving the reappointed of Dr Eelco Fiole as a Council member for term of three years until 28 February 2027 **(resolution 3)**, approving the reappointed of Andrew Griffiths as a Council member for term of three years until 28 February 2027 **(resolution 4)**, approving the reappointed of Kahumbya Bashige as a Council member for term of three years until 5 July 2027 **(resolution 5)**, approving the term in office extension of Anneliese Reinhold by one year until 9 July 2025 **(resolution 6)**.

The Annual Report and Accounts 2023 can be found at [Annual Report and Accounts 2023](https://www.iod.com/about-iod/annual-report-2023/).

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 institute.secretary@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.

Sincerely,



Kristina Lewis

Institute Secretary on behalf of the Board