

Annual General Meeting

THE CHARTERED INSTITUTE OF EDUCATIONAL ASSESSORS

Charity number: 1122014

Notice of Annual General Meeting 2011

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Chartered Institute of Educational Assessors will be held at the Novotel London St. Pancras Hotel, 100-110 Euston Road, London NW1 2AJ on Wednesday 19th October 2011 at 11:00 hours to consider the following business:

1. Apologies
2. Minutes of the last AGM
3. Report of the Board's business, 2010- 2011
4. To receive the annual report and the accounts for the year ending 31 March 2011
5. To re-appoint Dickinson's as auditors for the ensuing year
6. Appointment of Trustees.
7. To consider items of notified other business

By Order of the Board

Evelyn Stuart
Institute Secretary
49-51 East Road
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London
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