

## NOTICE OF THE 2011 AGM

The Annual General Meeting of IBP will be held online from Friday 29th July. Members wishing to nominate any eligible member as an officer or member of the Board of Management, or put forward a resolution under agenda item 8, should write to that effect to Claire Umar, (Acting Hon Secretary), c/o Communication Solutions, 6 Bakers Yard, Farringdon, London EC1R 3DD, to ensure receipt by Friday 22<sup>nd</sup> July 2011 at the latest.

## AGENDA

- 1 Approval of agenda
- 2 Board of Management's report
- 3 Financial report
- 4 Journalism Awards report
- 5 Resolutions (if applicable)
- 6 Election of Honorary President
- 7 Election of Honorary Secretary
- 8 Election of Honorary Bookkeeper
- 9 Election of Honorary Auditors
- 10 Constituted Nominations for Election to the Board of Management, received by the Hon Secretary.
- 11 Election of the Board of Management
- 12 Any other business
- 13 Date, place and time of next AGM