

## NOTICE OF THE 2012 AGM

The Annual General Meeting of IBP will be held online from Monday 30th 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: Michelle Lewis, Hon Secretary, c/o Wilkinson Eyre Architects, 33 Bowling Green Lane, London EC1R 0DA, to ensure receipt by Friday 27<sup>th</sup> July 2012 at the very latest.

## AGENDA

- 1 Approval of agenda
- 2 Executive Board's report (see website homepage)
- 3 Financial report
- 4 Journalism Awards report (see website homepage: Awards Bulletin)
- 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