

Notice of Annual General Meeting

Chartered Institute of
Environmental Health



Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting (AGM) of the Chartered Institute of Environmental Health (CIEH) will be held online on Thursday 17 September 2020, commencing at 2pm.

In accordance with the current advice from the Charity Commission for England and Wales, the agenda for this meeting has been updated.

Dated this 20th day of August 2020.

By order of the Board of Trustees

Registered office: Chadwick Court, 15 Hatfields, London SE1 8DJ

Agenda

1. Welcome from the Chair of the Board of Trustees
2. To note the minutes of the AGM held in London on Wednesday 20 June 2019; these will be formally presented at the 2021 AGM
3. Strategy update
4. Q&A

Ordinary business

5. To consider and receive the report of the Board of Trustees on actions taken to implement motions carried on 20 June 2019: No motions were passed.
6. Fellowship and Honorary members
The following members were awarded Fellowship during 2019:
Lisa Cobb
Zena Lynch
Jill Stewart
7. Annual Report and Annual Financial Statements
2019 annual report and accounts and auditor's opinion. Given the absence of a physical meeting, these are made available to members to allow them to ask questions in the normal way. These accounts are not 'laid' (as defined in the CIEH byelaws) but it is intended that they will be so laid at the 2021 AGM (along with the annual report and accounts and auditor's opinion for 2020).

The next AGM will be held on Thursday 17 June 2021.

It is expected that that meeting will be invited to approve both the 2019 and 2020 AGM minutes, note both year's accounts and reappoint auditors. A motion to reappoint the current auditors (for the audit of the 2020 accounts) will be considered by the Board at its next meeting.