



Records & Administration Office
Independent Surveyors & Valuers Association
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NOTICE IS HEREBY GIVEN THAT

The Annual General Meeting of the Independent Surveyors and Valuers Association will be held at The National Space Centre, Exploration Drive, Leicester, LE4 5NS on **Wednesday 10th May 2016 at 1630 hrs** for transaction of the following business:

1. To Approve Minutes of the previous AGM. **
2. To receive the Chairman's Report.
3. To approve the Accounts for the year ending 31st December 2016. **
4. To elect Members of the Council:
Members are asked to put themselves forward.
Nominations to be addressed to the Secretary.
5. To authorise the Council to appoint Auditors.
6. To authorise the Council to fix the Auditor's fee.
7. To approve the revised Memorandum and Articles of Association. **
8. Any Other Business - at the discretion of the Chairman.

AGMForum: Specific topics which members may wish to propose for discussion should be submitted in writing to the Chairman before 12.45pm.

Ian Vicary
Chairman

** Documents will be available to view and download from the Members' Section of the ISVA website, www.isva.org.uk (login required). Hard copies available on request from the ISVA Office.

The primary purpose of the ISVA is to ensure the widest consumer access to survey and valuation services through the promotion of the skills of independent surveyors and valuers and the strict maintenance of professional standards and ethics.