



The Chartered  
Institute of Marketing

## Notice of meeting

**NOTICE IS HEREBY GIVEN** that the 26<sup>th</sup> Annual General Meeting of The Chartered Institute of Marketing will be held at Moor Hall, Cookham, Berkshire on Monday 19 January 2015 commencing at 11.30am to consider the following business:

1. To approve the minutes of the 25<sup>th</sup> Annual General Meeting held on Monday 27 January 2014 at Moor Hall, Cookham.
2. To receive and consider the Annual Report of the Board of Trustees on the business and activities of the Institute and the audited Annual Report and Accounts for the financial year ended 30 June 2014 and the Auditors' Report.
3. To re-appoint BDO LLP as Auditors of the Institute until the accounts are next laid before the members in general meeting and to authorise the Board of Trustees to approve their remuneration.
4. As special business, to consider the following resolution as a special resolution:

**Special Resolution 1** - In accordance with Article 10 of the Charter of the Institute, it is hereby resolved by the Voting Members that, subject to such modifications as the Privy Council may require, the Bye-laws of the Institute shall be altered as follows:

Delete Bye-law 48 and substitute:

"The quorum for meetings of The Board shall be half of its current membership plus one, subject to elected Trustees being in the majority."

5. To note the Officers and the composition of the Board of Trustees for the ensuing year.

By order of The Board of Trustees

**Joanne Saintclair-Abbott**  
**Institute Secretary**  
15 December 2014

In accordance with CIM's Bye-Law 24, all CIM voting members are entitled to receive notice of and to attend General Meetings of The Chartered Institute of Marketing. Every voting member (Honorary Fellows, Fellows, Members and Associate Members) is entitled to one vote, but no member of any other class shall be entitled to vote. A voting member who is entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and vote in his/her place. Such proxy must be a voting member of CIM. A proxy voting form is enclosed.

If you expect to attend the AGM, please email [AGM@cim.co.uk](mailto:AGM@cim.co.uk) or return the slip below to: Claire Swanborough, The Chartered Institute of Marketing, Moor Hall, Cookham, Berkshire SL6 9QH, United Kingdom, or phone +44 (0)1628 427148.

If you are attending the AGM and would like to submit a question in advance, please do so on the slip below or by emailing [AGM@cim.co.uk](mailto:AGM@cim.co.uk).

## Notification of attendance – annual general meeting

**I will be attending The Chartered Institute of Marketing's AGM on 19 January 2015 at 11.30am.**

Name: .....

E-mail/ Telephone Number: .....

Membership Number and Grade: .....

Signature: .....

Question: .....

