

# Notice of meeting



**AIA**  
THE ASSOCIATION  
OF INTERNATIONAL  
ACCOUNTANTS

15 April 2018

## Annual General Meeting

NOTICE IS HEREBY GIVEN that the eighty-seventh Annual General Meeting of the Association of International Accountants will be held in the University of London, Room G11, Senate House, Malet Street, London, WC1E 7HU on 09 May 2019 at 4:00pm for the following purposes:

- To receive the Annual Report and Accounts for the year ended 30 September 2018.
- To elect Members of the Council.
- To appoint Auditors and to fix their remuneration.

By order of the Council  
Philip J J Turnbull, FAIA FCCA FCPA  
Company Secretary

No member shall be entitled to be present or to vote at any meeting who is in arrears with any subscription or other sum payable to AIA. A proxy must be a member of AIA. **The proxy form must be signed and posted or emailed, so as to reach the AIA Head Office not less than 48 hours before the AGM.**

## AIA Eighty-seventh Annual General Meeting proxy form

I \_\_\_\_\_ of \_\_\_\_\_

being a member of the Association of International Accountants hereby appoint the following person to vote for me on my behalf, in the manner indicated below at the AIA Annual General Meeting to be held on 09 May 2019 or at any adjournment thereof:

**Please place tick (✓) in box 1 to appoint the Chairman of the meeting or print the name and AIA membership number of your proxy in box 2.**

1. The Chairman of the meeting  **OR** 2. The following person: Name:

Membership number:

As Witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

Signature \_\_\_\_\_ Membership Number \_\_\_\_\_

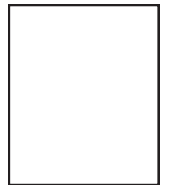
<b>Please place tick in the appropriate box:</b>	FOR	AGAINST
1. Adoption of the Annual Report & Accounts 2018	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Members of the Council		
<i>Les Bradley</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Andrew Lamb</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Hugh McCormack</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Shahram Moallemi</i>	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment & Remuneration of Auditors	<input type="checkbox"/>	<input type="checkbox"/>

### The Annual General Meeting 2018

The Report and Accounts for the year ended 30 September 2017 were presented to the AGM on 22 May 2018. The Accounts were accepted and approved. The following Council members retired by rotation and were re-elected: Seth Ganu, George Josephakis, Gloria Murray, Twaraq Oozeerally, Linda Richards.

### The Annual General Meeting 2019

At the AGM on Thursday 09 May 2019 the following five members retire by rotation in accordance with the provisions of Article 15 of the Articles of the Association: Joe Block, Les Bradley, Andrew Lamb, Hugh McCormack, Shahram Moallemi. Mr Block does not offer himself for re-election.



## The Association of International Accountants

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