

AIMSce

ASSOCIATION of INDEPENDENT MEMBERS of STANDARDS COMMITTEES in England.

Notice is hereby given that the third Annual General Meeting of the Association will be held on Wednesday 11 November, 2009 at 1:30pm at Islington Town Hall, Upper Street, Islington, London N1 2UD for the following purposes:

1. To receive and, if thought fit, to adopt the Annual Report of the Directors and the Financial Statements [the Accounts] for the year ended 31 March, 2009 together with the Independent Examiner's report thereon.
2. To elect Officers: Chair, Secretary and Treasurer and up to five other Directors. [see note 1 below].
3. To transact any other business providing due notice has been given to the Directors within ten days of the date of the meeting.

By order of the Directors.

R.B.Claxton,

Chairman.

3rd September 2009

NOTE1: The number of Directors shall not be less than three and not more than eight. Each of the Directors shall retire with effect from the conclusion of the annual general meeting next after his or her appointment but shall be eligible for re-election at that annual general meeting.

AIMSce

Association of Independent Members of Standards Committees in England.

Dane Lodge, Main Road, Newbridge, Isle of Wight. PO41 0TR.

Tel: 01983531427; Fax: 01983531885; E-mail: bruce.claxton@aimsce.org.uk.

To Members:

FORM OF PROXY

26 October 2009

For use at the Third Annual General Meeting to be held on Wednesday 11th November, 2009 at 1:30pm at Islington Town Hall, Upper Street, Islington, London N1 2UD.

I a member of AIMSce, hereby appoint the chairman of the meeting, or , as my proxy to vote for me on my behalf in respect of the Resolutions to be proposed at and Elections to be held on Wednesday 11th November, 2009 at 1:30pm at Islington Town Hall, Upper Street, Islington, London N1 2UD and at any adjournment thereof and thereat to vote as indicated below.

Signed

Dated

Resolution 1	For	Against
To receive and, if thought fit, to adopt the Annual Report of the Directors and the Financial Statements [the Accounts] for the year ended 31 March, 2009 together with the Independent Examiner's report thereon.		

Election to appoint Office Holders.

Position	Candidate	Proposer	Seconder	For
Chair	Bruce Claxton	Mike Wilkinson	Robert Venables	
Secretary				
Treasurer				

Election to appoint upto five directors.

Position	Candidate	Proposer	Secunder	For
Directors without portfolio	Mike Wilkinson	Robert Venables	Bruce Claxton	
	Robert Venables	Mike Wilkinson	Bruce Claxton	
Director without portfolio				
Membership Secretary				
Newsletter Editor				
Website Manager				

The members standing for election have been nominated for the positions as shown by the persons in the proposer and secunder columns. The Nominees have indicated their willingness to stand for election.

The manner in which the proxy is to be used should be indicated with an X in the box under either “for” or “against” in respect of the resolutions to be proposed at the Meeting and one box in respect of the election of candidates.

Please ensure that it reaches the Office by sending an e-mail to bruce.claxton@aimsc.org.uk, or, alternatively by post to AIMSce, Dane Lodge, Main Road, Newbridge, Isle of Wight, PO41 0TR by no later that 18:00 hours Saturday 7th November, 2009.