

A company limited by guarantee number 3087463
Registered charity number 1049171

Notice is hereby given

that the 20th Annual General Meeting of members will be held at, 47-58 Bastwick Street, London EC1V 3PS, United Kingdom on Thursday 23 July 2015 at 4:15 pm (or immediately following the conclusion of the Annual General Meeting of The Institution of Structural Engineers at 4:00 pm) for the transaction of the business set out below.

- 1 To read the notice convening the meeting.
- 2 To read, confirm and sign the minutes of the 2014 Annual General Meeting (published in *The Structural Engineer*, September 2014).
- 3 To receive and, if thought fit, to adopt the financial statements, the directors' and trustees' report and the auditors' report for the year ended 31 December 2014.
- 4 To appoint auditors for the ensuing year and to fix their remuneration. (The trustees recommend BDO LLP, chartered accountants and registered auditors, at a fee to be agreed with them by the trustees.)
- 5 To appoint trustees. (Mr M F Ryland and Mr G Watts retire as trustees by rotation and offer themselves for reappointment. The trustees recommend the appointment as from 24 July 2014 of Mr N C Wheeler, who is willing to be appointed in place of Mr A L Gilbertson whose resignation will take effect upon the conclusion of the meeting).

By order of the trustees
Dr S M Doran, BSc Eng AKC PhD CEng MICE ACIS
Secretary
1 June 2015

Note 1 - The 2014 report and accounts are on the website (www.istructe.org/about-us/funds-and-donations/benevolent-fund) or copies may be obtained on application to the Secretary, The Institution of Structural Engineers Benevolent Fund, 47-58 Bastwick Street, London EC1V 3PS, United Kingdom.

Note 2 – A member of the Benevolent Fund has a statutory right to appoint another person as their proxy to exercise all their rights to attend and to speak and vote at the Annual General Meeting. A form of proxy may be obtained from the website (web address in Note 1) or on application to the Secretary (postal address in Note 1).