

16 April 2024



FINAL notice
2024 Annual General Meeting
Thursday 16 May 2024 at 9.35am.

1. Date and venue of meeting:

Notice is hereby given, pursuant to Articles 15-17 of APIL's Articles of Association that APIL's **Annual General Meeting** will be held as a hybrid meeting on:

Time and date: **Thursday 16 May 2024 at 9.35am**

Location: **Hilton Birmingham Metropole, The NEC Birmingham, Pendigo Way, Birmingham, B40 1PP.**

for the following purposes:

- To receive and consider the Secretary's and Treasurer's Reports and Accounts for the year ended December 2023;
- To announce the results of the elections of both the Officers and Additional Officers to APIL's Executive Committee;
- To lay the company's audited accounts.

2. Online AGM arrangements

The AGM will take place as a hybrid meeting and will be held in conjunction with the 2024 Catastrophic Injuries Conference. To register for this event please click on the following link:

<https://www.apil.org.uk/training/apil-annual-general-meeting>

Please note that you must register to view or attend either the AGM or the 2024 Catastrophic Injuries Conference. Please book early if you wish to attend in person as places are limited.

Members attending the meeting virtually will be able to ask questions during the AGM via the Q&A button, however we encourage members who wish to put questions to the executive committee at the AGM to send them in advance to the Secretary c/o the APIL office by clicking this link: jenni.scothern@apil.org.uk

Brett Dixon
Company Secretary