



The International Institute for Conservation of Historic and Artistic Works

Annual General Meeting (AGM) 2022

To be held via Zoom videoconference with address as given below on
26 May 2022 at 6p.m. (BST)

AGENDA

1. Welcome by IIC president and meeting chair, Julian Bickersteth
2. To receive and consider the Reports of the Council and the Auditors and the Financial Statements for the year ended 30 June 2021
3. To appoint Sayer Vincent LLP as Auditors to The Institute and to authorise the Council to fix their remuneration for the ensuing year.
4. To re-elect a President
5. To re-elect a Secretary-General
6. To elect a Director, Chair of Awards and Grants Committee
7. To elect a Director, Chair of Emerging Professionals Committee
8. To elect one Ordinary Member of the Council
9. To transact any ordinary business of The Institute

Meeting Close

By Order of the Council

In accordance with [Article 11](#) in relation to hosting a hybrid meeting, the address where simultaneous participation will be enabled online is: C/O 17 Duncan Terrace, London N1 8BZ, UK.
IIC Registered Office Address is: International Institute for Conservation of Historic and Artistic Works 3, Birdcage Walk London SW1H 9JJ, UK.

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