

# NOTICE



## of Annual General Meeting

The Chartered Institute of Personnel and Development

**Merseyside, North Cheshire,  
North Wales and Isle of Man Branch**

**NOTICE IS HEREBY GIVEN** that **THE ANNUAL GENERAL MEETING** of The Chartered Institute of Personnel and Development **Merseyside, North Cheshire, North Wales and Isle of Man Branch** will be held on:

**Thursday 21st May 2009 6.00pm buffet for a 6.30pm start** at The Ramada Hotel, Whitchurch Road, Chester CH3 5QL to transact the following business:

- **Approve the minutes of the 2008 AGM**
- **To receive and adopt the audited annual accounts for the year to 31st March 2009**
- **To receive and note the branch annual report**
- **To elect nominated branch officers and committee members (a nomination form can be found overleaf.)**
- **To appoint/reappoint the auditors for the year to March 31st 2010.**

Minutes of the meeting of the 2008 AGM are available on the branch web page.

A hard copy can be posted if required.

# PLEASE NOTE...

**In order to be entitled to vote at the meeting members must attend as there is no option to submit votes by proxy.**



# NOMINATIONS

## for branch officers and committee members

Branch: **Merseyside, North Cheshire, North Wales and Isle of Man.**

Please refer to the information under 'Notice of AGM'.

Title:  First Name:  Surname:

Nominee:

Position nominated for:

CIPD membership number:  CIPD membership grade:

Contact address:

Telephone:  Mobile:  Fax:

Email:

**Please state briefly below why you would like to act as an officer/committee member, including any previous experience, and what you feel you are able to offer.**

Signature:

Date:

**The nominating member is responsible for the completion of this form and for ensuring that the nomination is received by the branch administrator Julie Cotton, Bostonia, 44 Greenway Lane, Budleigh Salterton, Devon EX9 6SJ.**

Nominating member:

Seconding member:

Membership grade:

Membership grade:

Signature:

Signature: