

Official Notice

Institute of Pharmacy Management International Ltd

Annual General Meeting - Sunday October 9th, 2011

In accordance with Articles 6 and 9 of the Articles of Association, I hereby give notice that the Annual General Meeting of the Institute of Pharmacy Management International Ltd will be held **at 2pm on Sunday October 9th, 2011**, at the Piazza Suite National Exhibition Centre Birmingham West Midlands B40 with the following agenda: -

1. Apologies for absence.
2. To receive and adopt the minutes of the Annual General Meeting held on Sunday Oct 10th 2010
3. To consider any matters arising not on the agenda.
4. To receive and consider the profit and loss account and balance sheet for the year ending December 31, 2010.
5. To receive the report of the auditors.
6. To receive the report of the Chairman and Directors (Council) for the year ending December 31 2010.
7. To receive the report of the Secretary for the year ending December 31, 2010.
8. To elect up to 7 Directors [Council members].

Three Council members retiring are Mr Adrian John Spooner; Mr Colin Pollock Darroch and Mr John Ryan and all have confirmed their willingness to stand. Other nominations are invited.
9. To appoint auditors and to fix their remuneration.
10. To receive any special resolutions. There is one proposed
 - 1 The AGM is asked to agree amendments to the definition of FULL MEMBERS in Article 4 (a) to add former pharmacists. So that it now reads
*FULL MEMBERS, who shall be registered **or former** pharmacists and who shall be entitled to use the letters M.I.Pharm.M." after their names to show their membership of the Institute.*
- 11 Any other business.

By order of the Board
Howard McNulty, Secretary
August 16 2011

Notes

1. *Members who will attend the AGM are requested to advise the Secretary by September 30 on 0141 570 1320 or email howard.mcnulty@ipmi.org.uk to allow for suitable catering arrangements to be made.*
2. *Directions and travel options can be found on the website <http://www.thenec.co.uk/travel>*
3. *Members who wish to stand for Council should be nominated to the Secretary at least 21 days prior to the AGM. Contact the Secretary for further details on 0141 570 1320 or email howard.mcnulty@ipmi.org.uk*
4. *Copies of the accounts for item 4 may be obtained prior to the meeting by application to the Secretary.*