



THE INSTITUTION OF FIRE ENGINEERS
(Company Limited by Guarantee and not having Share Capital)

Notice of Annual General Meeting 2 July 2008

Notice is hereby given that the 85th Annual General Meeting of the Institution of Fire Engineers will be held at The De Vere Herons Reach Hotel, Blackpool, UK on 2 July 2008 at 11.00 a.m.

Agenda

1. To receive apologies for absence.
2. To approve and sign the minutes of the Eighty Fourth Annual General Meeting of the Institution of Fire Engineers held in Wolfson Hall, Churchill College, University of Cambridge on 12 July 2007 at 11.00 a.m. (as published in the Fire Prevention and Fire Engineers Journal, September 2007).
3. To announce the results of the postal ballot of the Board Election and to confirm the Directors in office.
4. To announce the outcome of the postal consultation of Engineering Council registrants.
5. To announce the members of the General Assembly and to note the Leader and Vice Leader.
6. To receive and adopt the Annual Report of the Board for the year ended 31 December 2007.
7. To receive and adopt the Financial Statements for the year ended 31 December 2007.
8. To re-appoint W. Osborne & Co. for 2008 as Auditors and to authorise the Board to agree the Auditors remuneration.
9. To receive a Valedictory Address from the retiring International President, Mr Charles Chu FSDSM CPM BEng(Hons) CEng FIFireE FHKIE
10. To install Mr Paul Richardson BEng (Hons) BSc CEng FIFireE MCGI as the International President of the Institution for the year 2008/2009 and to hand over to him the Letters Patent for the Grant of Arms to the Institution.
11. To present the retiring International President with a Past President's Badge.
12. To receive an Address from the International President.
13. Presentation of Awards.

By Order of the Board of Directors

Louise Craig
Interim General Manager
7 April 2008