



THE INSTITUTION OF FIRE ENGINEERS

(Company Limited by Guarantee and not having Share Capital)

Notice of Annual General Meeting

Wednesday 21st July 2010

Notice is hereby given that the 87th Annual General Meeting of the Institution of Fire Engineers will be held at The Hotel Russell, Russell Square, London, UK on Wednesday 21st July 2010 at 11.00am

Agenda

1. To receive apologies for absence.
2. To approve and sign the minutes of the Eighty Sixth Annual General Meeting of the Institution of Fire Engineers held in The Crowne Plaza Hotel, Glasgow, Scotland on 1st July 2009 at 11.00am (as published in the Fire Risk Management Journal, August 2009).
3. To announce the results of the ballots for election to the Board of Directors and to confirm the Directors in office.
4. To announce the members of the General Assembly and to note the Leader and Vice Leader.
5. To receive and adopt the Annual Report of the Board of Directors for the year ended 31 December 2009.
6. To receive and adopt the Financial Statements for the year ended 31 December 2009.
7. To appoint the Auditors for 2009 and to authorise the Board to agree the Auditors' remuneration.
8. To receive a Valedictory Address from the retiring International President, Mr William Stewart FIFireE CFO CMM AdeC.
9. To install Mr John Woodcock BSc(Eng) CEng FIFireE as the International President of the Institution for the year 2010-2011 and to hand over to him the Letters Patent for the Grant of Arms of the Institution.
10. To present the retiring International President with a Past President's Badge.
11. To receive an Address from the International President.
12. Presentation of Awards.

By order of the Board of Directors