



ANNUAL GENERAL MEETING

To be held online on Sunday 26 September 2021 at 14:00

NATIONAL INSTITUTE OF MEDICAL HERBALISTS LIMITED - NOTICE is hereby given that the Annual General Meeting of the Institute will be held online at 14:00 on Sunday 26th September 2021, when the following Ordinary Business will be transacted and a Resolution will be proposed and, if thought fit, passed as a Special Resolution:

ORDINARY BUSINESS

1. To receive and consider the Report of the Council for the year to September 2021
2. To receive and approve the Accounts and Balance Sheet of the Institute for the year ended 31st December 2021 with the Accountant's Report thereon
3. To reappoint Francis Clark as Accountant to the Institute
4. To elect Robyn Soma as President of the Institute for a period of two years from the date of the AGM
5. To elect Melinda McDougall as Vice-President of the Institute for a period of two years from the date of the AGM
6. To elect Martin Schoenbeck as Honorary Treasurer of the Institute for a period of two years from the date of the AGM
7. To re-elect Emma Barker as Honorary General Secretary of the Institute for a period of two years from the date of the AGM
8. To elect Katie Dobiesz as an Ordinary Director of the Institute for three years from the date of the AGM
9. To elect Dilis Clare as a member of the Accreditation Board for a period of two years from the date of the AGM

SPECIAL RESOLUTIONS

1. That the special resolution passed at the Institute's 2019 AGM "*That council members are offered an emolument (commensurate with what the Institute can afford) as a token of the high esteem that the members have of council and the invaluable work that they do for the members and the Institute*" (together with relevant notes) be revoked and that Council members shall not be remunerated except as permitted in accordance with the current articles of association of the Institute."
2. That the Institute ceases sending our loyal greetings to the current monarch of the United Kingdom with effect from our 2022 AGM