**ASSOCIATION FOR PROJECT MANAGEMENT**

**NOTICE OF ANNUAL GENERAL MEETING 2017**

Notice is hereby given that the Annual General Meeting of the Association for Project Management (APM) will be held in the Princes Gate Heritage Room, 30 Euston Square, London, NW1 2FB, commencing at 10.30am on Tuesday 21st November 2017.

**AGENDA**

1. To hear the president’s address.
2. To receive the minutes of the Annual General Meeting of the company held on 21st November 2016.
3. To receive the annual accounts of the company Association for Project Management for the financial year ended 31st March 2017, the report of the trustees and the auditors’ report.

*(The chief executive will provide an overview of key issues and successes for 2016/17)*

1. To receive and affirm the result of the 2017 board election.
2. To receive a response to any members’ questions.

(*Items for discussion must be notified in writing to the company secretary by 5th November 2017)*

BY ORDER OF THE BOARD

Mike Robinson

Company Secretary

Association for Project Management is incorporated by Royal Charter RC000890 and a registered charity No. 1171112. Principal office: Ibis House, Regent Park, Summerleys Road, Princes Risborough, Buckinghamshire, HP27 9LE.