

INSTITUTE OF FOOD SCIENCE & TECHNOLOGY
EXTRAORDINARY GENERAL MEETING

Registered charity number: 1121681
Registered company number: 00930776

The Companies Act 2006

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of the Articles of Association, an Extraordinary General Meeting of the Institute of Food Science and Technology will be convened by video link at 11:30 on Friday 2 August 2024.

To transact the Ordinary Business of the Company.

AGM AGENDA

1. Apologies for absence
2. Resolution 1: To receive the Financial Statements of the Company for the period ended 30 September 2023 and the report of the Auditors thereon and to consider the report of the Trustees (available on the IFST website or on request).
3. An announcement from the President of IFST.
4. Any other business

12 July 2024

By order of the Board of Trustees
Chris Gilbert-Wood
Acting Chief Executive (Secretary)

NOTE:

A Form of Proxy is available on the IFST website.

A proxy must be a fully paid up Member or Fellow of the Institute and may be the Chair of the EGM. A proxy may speak and vote on behalf of that member. Proxy Forms must be received not less than 48 hours before the time appointed for holding the meeting. **A Fellow or Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend in his or her place.**