**ANNUAL GENERAL MEETING 2022**

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## NOTICE is hereby given that the one hundred and twelfth Annual General Meeting of The Textile Institute will be held via Zoom on

**Monday 16 May 2022 at 10.30 hrs BST.**

**AGENDA**

1 To hear the notice convening the meeting

2 To receive and adopt the Minutes of the Annual General Meeting held on Thursday 20 May 2021

3 To receive and adopt the Annual Report of Council for 2022

4 To receive and adopt the 2021 Financial Statements

5 To hear the World President's Address

6 To declare the result of the election of Members to Council

7 To appoint the Chairman of The Textile Institute for an exceptional third year

8 To appoint the World President of The Textile Institute

9    To appoint the Auditors

10     Date of next meeting

11 Close of meeting

**Prof Jess Power CText FTI**

Honorary Secretary

The Textile Institute, 8th Floor St James’ Buildings, 79 Oxford Street, Manchester, M1 6FQ, UK.

As all countries are still affected by COVID-19, holding the meeting remotely will allow members to take part in the AGM.

Online registration will close Friday 13 May 2022. Details of the meeting will be available via the Institute’s website. If you have any questions in regards to the AGM, please contact Robyn Ingham, events coordinator via ringham@texitleinst.org.uk.