



**LEADING TREASURY  
PROFESSIONALS**

**NOTICE OF THE ANNUAL GENERAL MEETING  
17:30 Tuesday 5 June 2018**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of The Association of Corporate Treasurers will be held at Banking Standards Board, 75 King William Street, London EC4N 7BE on Tuesday 5 June 2018 at 17:30 for transaction of the following business:

**ORDINARY BUSINESS**

1. To approve the minutes of the Annual General Meeting held on Thursday 1 June 2017.
2. To receive and adopt the Report of Council and the audited financial statements for the year ended 31 December 2017 and the auditors' report thereon.
3. Any other business.

**BY ORDER OF COUNCIL**

**Ria Robinson  
Secretary**

**11 May 2018**

**Please Note:** If you plan to attend the AGM in person you must notify us by Friday 1 June 2018 by emailing [rrobinson@treasurers.org](mailto:rrobinson@treasurers.org). For security reasons, access to the meeting will not be allowed if you haven't notified us in advance.