



TREASURY
EXCELLENCE
AS STANDARD

NOTICE OF THE ANNUAL GENERAL MEETING
17:30 Tuesday 13 July 2021

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Association of Corporate Treasurers will be held virtually at **17:30 on Tuesday 13 July 2021**, using Microsoft Teams, for transaction of the following business:

ORDINARY BUSINESS

1. To approve the minutes of the Annual General Meeting held on 29 June 2020.
2. To receive and adopt the Report of Council and the audited financial statements for the year ended 31 December 2020 and the auditors' report thereon.
3. Any other business.

BY ORDER OF COUNCIL

Ria Robinson
Secretary

4 June 2021

Please Note: the AGM will be held virtually, using Microsoft Teams. If you plan on attending the AGM virtually you must notify us by **Thursday 8 July 2021** by emailing sratcliffe@treasurers.org.

We will then send you an electronic meeting invite to the AGM, with any voting instructions. You will not be able to attend virtually if you have not confirmed your participation in advance.