



TREASURY
EXCELLENCE
AS STANDARD

NOTICE OF THE ANNUAL GENERAL MEETING

17:30 Tuesday 11 July 2023

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Association of Corporate Treasurers will be held virtually at **17:30 on Tuesday 11 July 2023**, using Microsoft Teams, for transaction of the following business:

ORDINARY BUSINESS

1. To approve the minutes of the Annual General Meeting held on 12 July 2022.
2. To receive and adopt the Report of Council and the audited financial statements for the year ended 31 December 2022 and the auditors' report thereon.
3. Any other business.

BY ORDER OF COUNCIL

Ria Robinson
Secretary

16 June 2023

Please Note: the AGM will be held virtually, using Microsoft Teams. If you plan to attend the AGM virtually you must notify us by **Tuesday 4 July 2023** by emailing mdoherty@treasurers.org.

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