

Calling Notice of the CIBSE Annual General Meeting 2024, Presentations, Inaugurations and President's Address

The AGM for members of CIBSE will be held on Monday 10 June 2024 at 17:00.
At The Royal Society, 6-9 Carlton House Terrace, London, SW1Y 5AG

1. Programme for the evening

4.30pm	Registration opens; tea and coffee
5.00pm (prompt)	Annual General Meeting
6.00pm	Tea and coffee
6.30pm	Presentations, Inaugurations and President's Address
7.15pm	Reception with wine and canapés
9.00pm	Close

2. AGM Agenda

i. Minutes from previous AGM

To approve the minutes of the previous AGM of CIBSE held on Tuesday 13 June 2023 and published in the August 2023 issue of the CIBSE Journal.

ii. Annual Report and Financial Statements

To receive the Annual Report and Financial Statements for the year ended 31 December 2023.

iii. Appointment of Auditors

To appoint Crowe UK LLP as auditors for 2024 and to fix their remuneration.

iv. Special Resolution: Membership Subscriptions

To approve the Special Resolution: that the annual subscriptions be altered as from 1 January 2025 as below.

v. Board and Council for 2024/2025

- a) To announce the Officers for the forthcoming year
- b) To announce new members of the Board and Council for the forthcoming year.

3. Inaugurations, Presentations and President's Address

Following the AGM, the President's Address will be presented by the new President, Fiona Cousins CEng FCIBSE.

BY ORDER OF THE BOARD OF TRUSTEES

Dated: 18 April 2024

4. Supporting documents

The following documents are the supporting documents on the website: [CIBSE AGM](#)

1. [Calling Notice](#) to the 2024 Annual General Meeting
2. [Minutes of the previous AGM](#) of CIBSE held on Tuesday 13 June 2023, as published in the August 2023 issue of the CIBSE Journal
3. [Annual Report and Financial Statements](#) of the Institution for 2023, will follow at: [CIBSE - CIBSE Annual Report](#)

5. Proposed Membership Subscriptions

Membership Grade	2024 Rates (£)	Proposed 2025 Rates (£)	Increase (£)
Fellow	337	350	13
Member	306	318	12
Associate	223	232	8
Licentiate	168	175	7
Affiliate	153	159	6
Graduate	122	127	5
Student (Part Time)	46	48	2
Student (Full Time)	0	0	0
Reduced Rate	61	63	2

6. Register to attend

If you plan to attend the AGM and President's Address, please register at www.cibse.org/agm or contact cibseevents@cibse.org

Note: Members of all grades may attend the AGM but only corporate members (Fellows, Members, Associates and Licentiates) are eligible to vote.

For those unable to attend, a video of the Address will be made available after the event on the CIBSE website at www.cibse.org/president

