



## **(1) Notice of AMEC Annual General Meeting Wednesday 9 December 2020**

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### **NOTICE OF ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that the Annual General Meeting of **THE INTERNATIONAL ASSOCIATION FOR MEASUREMENT AND EVALUATION OF COMMUNICATION** will be held virtually [register here](#), on Wednesday 9 December 2020 at 1400-14.30 GMT to transact the following business:

- (a) Chair and GMD Welcome
- (b) [Approval of Minutes of the Annual General Meeting held on 5 December 2019](#) – Paper 2
- (c) [Formal Adoption of the Annual Accounts to 31 December 2019](#) – Paper 3
- (d) Board Elections and announcing the 2021 Board.
- (e) Statement from the Chairman – Report from Richard Bagnall.
- (f) Statement from the Global Managing Director – Report from Johna Burke.
- (g) Questions

By order of the AMEC Board

**JOHNA PRICE BURKE**

**Company secretary & Global Managing Director**

The International Association for Measurement and Evaluation of Communication

Registered office: 4 Old Park Lane, Mayfair, London W1K 1QW

Dated this 26th day of October 2020