



Associate Member
European Legal Interpreters and Translators Association



Association of Police and Court Interpreters
Davenport House, 16 Pepper Street, London E14 9RP
www.apciinterpreters.org.uk



Regular Member
Fédération Internationale des Traducteurs (FIT)

Second Notice of Annual General Meeting

Thursday 21 November 2024 at 18:00

To be held remotely in accordance with Article 42(1)

The meeting will be held on the Zoom Meetings platform. The Zoom desktop application may be downloaded free of charge from www.zoom.us/download.

Business to be transacted

Proposals or other business for consideration at the AGM were invited in the Notice of Meeting sent out on 10 October 2024. None have been received

Election of Directors

On 31 July 2024 Xin Cheng was appointed to the post of Director under Article 24(1)(b), nominated by Marie-Louise Jackson, seconded by Albina Homer.

In the Notice of Meeting sent out on 10 October 2024 nominations were invited to fill the two vacant posts. No nominations have been received by Thursday 24 October 2024.

Election of Chairman

Marie-Louise Jackson was elected as Chairman at the EGM on 19.04.23 for a period of two years. This period expires on 19.04.25. There is no GM scheduled until October 2025.

Therefore, an election for the post of Chairman will be held at the AGM on 21 November 2024.

Annual General Meeting

Thursday 21 November 2024 at 18:00

To be held remotely in accordance with Article 42(1)

Agenda

1. Apologies for absence
2. Approval of Minutes of AGM 2023
3. Matters arising
4. Chairman's Report
5. Membership Secretary's Report
6. Treasurer's Report
7. Members' Questions
8. Approval of Financial Statements 2023/2024
9. Election of Directors
10. Election of Chairman
11. Any other business
12. Date of AGM 2025