



## **Annual General Meeting**

will be held on 14 September 2016 at 5:30pm at:

Amec Foster Wheeler, 5 Seaward Place, Glasgow, G41 1HH

## Notice of meeting

Notice is given for this year's AGM of the Scotland Branch of the Nuclear Institute. The following formal business is required to be transacted:

- 1. Minutes of meeting held on 2 September 2015
- 2. Review of the year (2015)
- 3. Approval of branch accounts
- 4. Election of committee
- 5. Any other business

The AGM is followed by the **Stuxnet** presentation by Andy Rounding of Amec Foster Wheeler.

Refreshments will be available from 6:00pm

Michael Greenshields, Secretary