

**Notice of Annual General Meeting of the
Chartered Institute of Fundraising
("the Chartered Institute")**

This is Notice that an annual general meeting of the members of the Chartered Institute will be held virtually on Thursday 19th September 2024, 10:30-11:30, via Zoom. Individual members can register to attend [here](#)

1. Welcome & apologies
2. To receive the minutes of the Annual General Meeting held on 28 September 2023
3. To receive the Chair's report
4. To receive the Treasurer's report and the Report and Accounts for the twelve months 1 January 2023 to 31 December 2023
5. To approve the appointment of Auditors
6. To receive the Chief Executive's report
7. To confirm the election of new members to the Board of Trustees
8. Other business

The date of this notice is: 28 August 2024

By order of the Board



Signed:

Katie Docherty
Chief Executive

The registered office of the Chartered Institute of Fundraising is:
Canopi, 7-14 Great Dover Street, London SE1 4YR