



**Chartered Institution of Highways and Transportation  
Society of Road Safety Auditors (SoRSA)**

**Notice**

**17th Annual General Meeting**

**18th June 2024**

**17.30 hours**

**The Edwardian, Manchester**

Notice is hereby given that the 17th Annual General Meeting of the Chartered Institution of Highways and Transportation's Society of Road Safety Auditors will be held at the Radisson Blu Hotel, Manchester Airport on Monday 18th June 2024 at 17.30 hours.

The agenda is attached.

**Julian Bartlett**  
**Honorary Secretary, Society of Road Safety Auditors**

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**18th June 2024**

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The Edwardian Hotel, Manchester Airport**

**Agenda**

1. Apologies for Absence.
2. Election of Treasurer (3year Term).
3. Election of Ordinary Committee Member (Scotland) (3year Term).
4. Election of Ordinary Committee Member – 2 vacancies (3year Term).
5. Election of Ordinary Committee Member – 1 vacancy (1year Term).
6. Chairman's Report.
7. Minutes of the 16th Annual General Meeting (*attached*).
8. Matters Arising from the above Minutes.
9. Financial Report.
10. Approval of 2023 Annual Accounts (*copies of the accounts will be available for inspection at the AGM*)
11. Appointment of Treasurer, Ordinary Committee Member (Scotland, two Ordinary Committee Members (3 year Terms) and one Ordinary Committee Member – 1 year Term)
12. Motion from SoRSA Committee: All Officer and Committee Member voting papers are destroyed.