



**THE CHARTERED INSTITUTE OF ARBITRATORS**  
**East Midlands Branch**

**Annual General Meeting**  
**Wednesday 4 April 2007**

**NOTICE IS HEREBY GIVEN** that the Twenty Seventh Annual General Meeting of the East Midlands Branch of The Chartered Institute of Arbitrators will be held at the Yew Lodge Hotel, Kegworth, Derbyshire, on 4 April 2007, commencing at 7.00 pm. The AGM will be followed by a meeting of the Branch Committee.

**AGM AGENDA**

1. Apologies
2. Minutes of the AGM held on 5 April 2006
3. Matters arising
4. Branch Chairman's Report
5. Branch Hon. Secretary's Report
6. Branch Hon. Treasurer's Report
7. Election of Branch Committee for 2007/2008
9. Any Other Business

**NB 1. By Clause 7.2 of the Branch Rules, if any Member wishes to raise any matter at the AGM, he must give notice thereof to the Branch Hon Secretary no later than 28 days before the AGM**

**2. Nomination Forms for Committee Membership must be returned to the Branch Hon Secretary no later than 1 March 2007**

**Mike Cross**  
**Hon. Branch Secretary**

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**Apology Slip**

**Reply to: Mike Cross - Hon Secretary**

Fax: 01604 630404

Email: [mike.cross@brewerconsulting.co.uk](mailto:mike.cross@brewerconsulting.co.uk)

I regret I shall not be present at the Annual General Meeting to be held on 4 April 2007, at the Yew Lodge Hotel.

Name .....



**THE CHARTERED INSTITUTE OF ARBITRATORS  
EAST MIDLANDS BRANCH**

Hon Sec: Michael Cross MRICS, FCI Arb  
6 St Giles Terrace, Northampton,  
Northamptonshire, NN1 2BN  
Tel. 01604 620404 Fax 01604 630404  
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7 February 2007

Dear Member

**Nomination Form for Election to Branch Committee**

The Branch Annual General Meeting will be held this year at the Yew Lodge Hotel Kegworth on 4 April 2007. A formal notice convening the AGM will be sent to you under separate cover, with full details of the venue and the evening's agenda. In the meantime, the Branch would be delighted to receive nominations for election onto the Branch committee and in this regard you will find attached to this letter the relevant Nomination Form. All Nomination Forms have to be returned to me **not later than 1 March 2007**.

The following current committee members shall retire from office at the forthcoming AGM and will be required to seek re-election in accordance with the Branch Rules.

- Roy Pickavance
- Robert Ridgwell
- Robert Bateman
- Alan Wilson

Please note that anybody wishing to be nominated for membership of the Branch Committee needs to indicate his agreement to be proposed, and then obtain a signature of a Proposer and a Seconder. Should you wish to discuss any issue relating to the nomination form please do not hesitate to contact me.

Yours sincerely

Mike Cross  
Hon Sec



**Branch Committee Election**  
**Nomination Form**  
**2007**

I confirm that I .....(name in block capitals)  
wish to stand for election to the East Midlands Branch Committee of The Chartered Institute of Arbitrators, and that I am willing to accept office if elected.

1. Signed ..... Dated.....

2. **Proposed by** .....(name in block capitals)

Signed..... Dated.....

3. **Seconded by** .....(name in block capitals)

Signed..... Dated.....

**Nomination Forms must be returned to the Hon Secretary by Thursday 1 March 2007**

**Mike Cross  
Hon Sec  
6 St Giles Terrace  
Northampton  
NN1 2BN**

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