

**THE RETAIL MOTOR INDUSTRY FEDERATION**

**2024 ANNUAL GENERAL MEETING**

Meeting to be held on 20<sup>th</sup> June 2024, at 11.00am  
at 201 Great Portland Street, London W1W 5AB and virtually via Microsoft Teams.

**Agenda.**

1. Chairmans Welcome.

2. Re-election of Directors.

The following director is retiring by rotation, and is seeking re-election, G Balmer, R Collison, S James; K Savage, and R Thorogood.

M Puleston Head of Association, Association of Vehicle Recovery Operators Limited and M Rowley, Executive Director National Body Repair Association / Vehicle Builders and Repairers Association Limited, require confirmation of their appointments since the last AGM.

3. 2023 AGM meeting minutes review and approval.

4. To receive and consider the Reports and the Accounts for the year ended 31 December 2023.

5. To confirm the appointment of the Auditor and to fix the Remuneration for the financial year commencing 1 January 2024.

6. Any Other Business.



.....  
Noel O'Dwyer

Company Secretary

For and on behalf of the Board of the Retail Motor Industry Federation.

To participate in the AGM virtually you will need to provide the following details to [company.secretary@RMIF.co.uk](mailto:company.secretary@RMIF.co.uk) at least two working days prior to the commencement of the meeting.

- 1) Name of your Organisation;
- 2) Association of the RMI that you are a member of;
- 3) Your organisation membership number of that Association; and,
- 4) Email address of person attending the meeting on behalf of your organisation.