



**Notice and agenda for the fortieth annual general meeting of the Market Research
Benevolent Association which will take place
on
Thursday 28th September 2017
at
Doggett's Coat and Badge, Blackfriars Road, London SE1
at 4.30pm**

The business to be transacted at the meeting will be:

- 1) The presentation of the Trustees' Report and Financial Statements for the year ended 31st March 2017. These can be viewed at: www.mrba.org.uk
- 2) The election of the Independent Examiner (Auditor). There will be a motion to re-elect Tudor John as Independent Examiner.
- 3) Any other business

One nomination has been received for the election of one vacant Management Committee member and trustee. Sue Robson will be duly confirmed as elected.

Proxy voting

If you are unable to attend you may vote by proxy, you may submit your vote on the following motions in advance:

1. To accept the Trustees' Report and Financial Statement (Yes/No)
2. To agree with the Committee's recommendation to re-appoint Tudor John as the Independent Auditor.

Please email your vote to: info@mrba.org.uk or send by post to MRBA Secretary, 11 Tremayne Walk, Camberley, Surrey, GU15 1AH to be received by Friday 22nd September 2016.