



# AGM 2018 Timeline

13th June

Advanced notice of AGM and elections and nomination forms go live. (80 days prior to the AGM).

28th July

Nomination entries close. (35 days prior to the AGM).

4th August

AGM Agenda and Resolutions published. Proxy vote opens. (28 days prior to the AGM).

24th August

Proxy vote closes at 5PM.

1st September

NISA Annual AGM 2018.