

Chartered Institution of Wastes Management Annual General Meeting of Corporate Members

Notice of Meeting

Notice is hereby given that the Annual General Meeting of Corporate Members of the Institution will be held on Friday 11 September 2026 at 12.30pm remotely via video conference.

AGM Agenda

1. Confirmation of proxies
2. CIWM Review of 2025 and Trustees' Report and Financial Statements for the year ended 31 December 2025
3. Appointment of auditors
4. Vote of thanks

By Order of the General Council

During the AGM, there will be an opportunity for Corporate Members (Chartered, Fellow and Life grade) of the Institution to ask questions relevant to the business of the meeting. Questions that either relate to other matters or would interfere unduly with the business of the meeting; or would involve the disclosure of confidential information; or refer to information which has already been published on CIWM's website; or which it is not in the interests of CIWM to answer, may not be answered.

If you wish to ask a question it would assist the preparation for and good order of the meeting itself, if you could notify CIWM in advance by either emailing governance@ciwm.co.uk or writing to the CEO by post at CIWM, Quadra, 500 Pavilion Drive, Northampton Business Park, Northampton, NN4 7YJ.

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Reports

Agenda Item 2 – CIWM Review of 2025, Trustee’s Report and Financial Statements for the year ended 31 December 2025.

Proposed Resolution 1

That the CIWM Review of 2025, Trustees’ Report and consolidated Financial Statements for the year ended 31 December 2025 be received.

Agenda Item 3 – Appointment of Auditors

Proposed Resolution 2

That Moore Kingston Smith LLP be appointed as the Institution’s Auditors for the accounting year ended 31 December 2026 at such remuneration as shall be agreed by the General Council.

CIWM Review of 2025 and Trustees’ Report and Financial Statements for the year ended 31 December 2025*

Minutes of the AGM Meeting held on 16 July 2025*

Presidential Letter*

*Documents relating to these Items are available at ciwm.co.uk/about-us/governance/annual-meetings-and-reports/. However, any voting member wishing to receive printed copies of these documents should contact CIWM either by returning the request slip on the reverse of the enclosed letter; or by sending their request by email to governance@ciwm.co.uk. To be valid, requests must include the member’s full name, address, and membership number. If no valid request is received the member will be deemed to have accepted delivery and receipt of these documents electronically.