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**Annual General Meeting  
March 2026**

As distributed  
Our ref: RTIG-c130-AGM

Date: 21 January 2026

Dear colleague,

**Preliminary Notice of General Meeting and Call for Nominations**

This notice is to inform you of our upcoming Annual General Meeting which will take place as part of a workshop in central Manchester and online on 24 March 2025.

The meeting will be open to all RTIG Members: both subscribing Members and Affiliates - including any organisations that have indicated a binding intention to subscribe to RTIG but who have not yet been invoiced or paid their subscription. Member organisations are entitled to send as many representatives as they want to the online meeting, though only one from each organisation is able to vote.

The main business of the meeting will be the Annual Report for 2025-26, the presentation of the draft Business Plan for 2026-27 and the appointment of Directors.

The rules governing the elections are available online at <https://rtig.org.uk/documents/rtigc038-2>. I have been asked to act as Clerk.

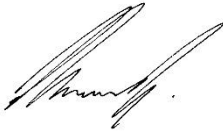
This letter invites nominations to the Chair from all subscribing Members, and nominations from Executive and Foundation Members for the two vacant Director positions - in the Operator and Authority sectors.

A formal Calling Notice inviting attendance and proxy nominations and detailing the Resolutions, will be issued week commencing 23 February 2026.

The Chair and current directors may stand for re-election. We do, however, welcome other nominations and we are happy to discuss the role informally with anyone who is considering standing.

Please could you therefore:

- Note the date in your calendar;
- complete the attached nomination form if you so wish (you may nominate yourself); and
- return it to me to arrive by 18 February 2026 at the Secretariat address below.

A handwritten signature in black ink, appearing to read 'Tim Rivett', with a stylized flourish at the end.

Yours sincerely,  
Tim Rivett  
General Manager