

Minutes of the Annual General Meeting 2019

**held at 12 Bloomsbury Square, London WC1A 2LP On Thursday 13 June 2019
at 4:30pm.**

Item	Comment
1.	<p>Welcome and Introductions: The President declared the meeting open and introduced the Chair of the Board of Trustees, Honorary Treasurer, the Director General, other Trustees, and Stephanie Warboys from RSM.</p>
2.	<p>Present:</p> <p>Top table Thomas Halket, President Jonathan Wood, Chair, Board of Trustees Anthony Abrahams, Director General Anthony Marks, Honorary Treasurer Katie Odling, Governance Secretary</p> <p>Executive Directors Tom Cadman, Director of Governance and Legal Services Neil Newman, Director of Communications and Membership Simon Jones, Director of Finance and IT Graham Ashton, Head of Finance</p> <p>Also in attendance Arran Dowling Hussey – Trustee, Ireland Michael Joyce – North East Paul Hudson – London Lord David Hacking - London Jeffrey Blum- Thames Valley Mohamed Abdel Wahab – Trustees, Middle East/Indian Subcontinent Karina Albars – London Michael Monaghan – London Ekundayo Akonde – East Anglia Vivian Oduah – London Abigal Day – London Bukky Okunade – East Anglia Damien Croker – Western Counties Andrew Miller, Trustees UK Mercy McBrayer – London Lucy Greenwood – Trustee, UK James Bridgeman – Ireland Marion Smith QC, Trustee UK Gill Mansfield – London</p>

	<p>Philip Digby – South East Graham Chase – London Ben Giaretta – London Elizabeth Abiola – Nigeria Samantha Park – North East Arthur Harvard – London Alfred Williams – East Anglia Mel Schwing – New York Adekola Ademoroti – Nigeria Rudolf Von Laun – Europe Derek Nelson – Scotland Paul Rose – London Adefoworola O Tokan-Lawal – Nigeria Lateef Yusuff – London Francine Baker – Thames Valley Ayodele Olabode Olayemi Ayeni - Nigeria</p> <p>RSM – Stephanie Warboys</p>
3.	Apologies for absence were noted.
4.	<p>To approve the Minutes of the AGM held on 13 July 2018: The motion was proposed and seconded.</p> <p>RESOLVED: That the minutes of the AGM held on 13 July 2019 be approved.</p>
5.	<p>To adopt the Trustees’ Annual Report and Accounts for the year ended 2018: The Honorary Treasurer introduced the accounts and was pleased to report that 2018 had been an extremely successful year for the Institute.</p> <p>The motion was proposed and seconded. The motion was carried by a show of hands.</p> <p>RESOLVED: That the Annual Accounts, the Trustees Annual Report and the Report of the Auditors for the year ended 31 December 2018 be adopted.</p>
6.	<p>To authorise the Trustees to fix the remuneration of the Auditors The motion was proposed and seconded. The motion was carried by a show of hands.</p> <p>RESOLVED: That the Trustees be authorised to fix the remuneration of the Auditors.</p>
7.	<p>Any Other Business: There were no items to consider.</p>
8.	<p>The President expressed thanks to the Executive for their work.</p> <p>There being no further questions, the President closed the meeting.</p>

Signed

Date:

Thomas Halket

CI Arb President 2019