

CHARTERED BANKER INSTITUTE

Minutes of 150th Annual General Meeting

26th June 2025, 6pm

Online via Zoom

Agenda Item	Commentary
1. Minutes of the 149 th Institute AGM	The Minutes of the 149th Annual General Meeting, which was held on 27 th June 2024 were printed in the Autumn 2024 edition of <i>Chartered Banker</i> and were taken as read.
2. Chair's Address	Extracts from Paul Denton's address will be displayed on the Institute's website.
3. Submission of the Annual Report 2024-25	The draft 2024-25 Annual Report had been made available on the Institute's website in advance of the Meeting. <i>The adoption of the Annual Report 2024-25 was proposed by the Chair and approved by the Meeting.</i>
4. Submission of Accounts for the year to 28 th February 2025 and the Auditor's Report	The Accounts to 28th February 2025 and the Auditor's Report had been made available on the Insititute's website in advance of the Meeting. <i>The adoption of the Financial Accounts to 28th February 2025 and the Auditor's Report were proposed by the Chair and approved by the Meeting.</i>
5. Appointment of Auditor for 2025-2026 (The re-appointment of C&T will be proposed)	<i>The Chair proposed the re-appointment of C&T as the Institute's auditor, and this was approved by the Meeting.</i>
6. Role Bearer Appointments	6.a Vice Chairs • Nomination: Greg Jones until 2027 • Nomination: John Last until 2027 <i>The nominations for Vice-Chairs had been considered and approved by the Nominations Committee. The Chair proposed the appointment of Greg Jones and John Last until 2027.</i> <i>The Meeting approved the appointment of Greg Jones and John Last as Vice-Chairs until 2027.</i> 6.b Extension to Trustee Terms of Office The following extensions to Trustee terms of office had been considered and recommended by the Nominations Committee. • Nomination: Peter McCormack until 2027 <i>The Meeting voted to approve the term of office extension for Peter McCormack for the term noted.</i>
7. 150 th Anniversary Update	Details of all events will appear on the Institute's website.
8. Any Other Business	As there was no further business the Chair concluded the formal business of the 150 th Annual General Meeting of the Chartered Banker Institute and thanked Fellows and members present for their attendance and support.

9. Meeting Close	The Meeting closed.
------------------	---------------------