

Chartered Banker Institute (“the Institute”)

Annual General Meeting

The 144th Annual General Meeting of the Institute will be held in the Scotsman Hotel, 20 North Bridge, Edinburgh on Thursday 20th June, 2019 at 6pm. All members are invited to attend.

Agenda

1. Minutes of the 143rd Annual General Meeting held on 21st June 2018 at the Carlton Hotel, North Bridge, Edinburgh. These were printed in the August 2018 edition of *Chartered Banker*.
2. Address by the President, R Dickie, FCBI
3. Submission of the Annual Report for 2018-2019
4. Submission of Accounts for the year to 28 February 2019 and Auditor’s Report
5. Appointment of Auditor for 2019-2020. The re-appointment of Messrs Chiene + Tait will be proposed.
6. Appointment of Chair, Vice-Chair and Members of the Board of Trustees (to succeed Council)
Following an open selection process conducted in accordance with the Institute’s new Rules, the Institute’s Nominations Committee recommends the following for election and appointment:
 - 6a. Election of President and Chair for 2019-2021
Nomination: Bill McCall, FCBI
 - 6b. Election of Vice-Presidents and Vice-Chairs for 2019-2021
Nomination: Steve Pateman FCBI
Nomination: Lynne Burns FCBI
 - 6c. Appointment of Members of the Board of Trustees
Nomination: David May FCBI (Chair of Membership Forum: 2019-2021)
Nomination: Hugh McKay FCBI (2019-2020)
Nomination: Brian McCrindle FCBI (2019-2020)
Nomination: Ian Hardcastle FCBI (2019-2021)
Nomination: Robin Bulloch FCBI (2019-2021)
Nomination: Paul Riseborough MCB (2019-2022)
Nomination: Peter McCormack FCBI (2019-2022)
Nomination: Stephen Pearson FCBI (2019-2022)
Nomination: Susan Younger (Independent Member: 2019-2020)
Nomination: Sheila Gunn (Independent Member: 2019-2021)

7. Address by the new President and Chair

8. Member Subscriptions

Noting that subscriptions were last reviewed in 2017, and that they were in the majority of cases lower than comparable professional bodies, Council recommends that annual subscriptions for Fellows, Members (Chartered Bankers) and Associates should be increased by approximately 10%, with the following rates to be applied:

Fellows: £220 (currently £200)

Members: £145 (currently £132)

Associates: £103 (currently £94)

9. Any Other Business