

## Annual General Meeting – Notice & Agenda

The 150th Annual General Meeting of the Institute will be held on Thursday 26<sup>th</sup> June 2025 at 6pm via [Zoom](#). All members are invited to attend.

### Agenda

1. Minutes of the 149th Annual General Meeting held on 27<sup>nd</sup> June 2024. These were printed in the autumn edition of Chartered Banker Magazine
2. Address by the President, [Paul Denton FCBI](#)
3. Submission of the Annual Report for 2024-25
4. Submission of Accounts for the year to 28<sup>th</sup> February 2025 and Auditor's Report
5. Appointment of Auditor for 2025-2026. The re-appointment of CT will be proposed
6. Appointment of Role Bearers and Trustees

The Institute's Nomination Committee have met over the last 12 months and put forward the following recommendations and nominations for consideration.

#### 6.a Vice Chairs

Nomination: [Greg Jones](#) until 2027

Nomination: [John Last](#) until 2027

#### 6.b Extension to Trustee Term of Office

Nomination: [Peter McCormack](#) until 2027

7. Chartered Banker Institute 150<sup>th</sup> Anniversary update
8. Any Other Business
9. Close