

Annual General Meeting – Notice & Agenda

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

Agenda

1. Minutes of the 149th Annual General Meeting held on 27nd 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 28th 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 & Trustees
 - 6.a Vice Chairs
 - 6.b Extension to Trustee Term of Office
Nomination: [Peter McCormack](#) until 2027
7. Chartered Banker Institute 150th Anniversary update
8. Any Other Business
9. Close