

Chartered Banker

Chartered Banker Institute (“the Institute”)

Annual General Meeting

The 145th Annual General Meeting of the Institute will be held remotely via Bright TALK link ([AGM Meeting link](#)) on Thursday 25th June 2020 at 6pm. All members are invited to attend.

Agenda

1. Minutes of the 144th Annual General Meeting held on 20th June 2019 at the Scotsman Hotel, 20 North Bridge, Edinburgh. These were printed in the July 2019 edition of the Chartered Banker magazine.
2. Address by the President, B McCall, FCBI
3. Submission of the Annual Report for 2019-2020
4. Submission of Accounts for the year to 29th February 2020 and Auditor’s Report
5. Appointment of Auditor for 2020-2021. (The re-appointment of Messrs Chiene + Tait will be proposed)
6. Update on Trustee Recruitment and Selection
7. Any Other Business