

Chartered Banker Institute (“the Institute”)

Annual General Meeting

The 146th Annual General Meeting of the Institute will be held remotely via Zoom link on Thursday 24th June, 2021 at 6pm. All members are invited to attend.

Agenda

1. Minutes of the 145th Annual General Meeting held on 25 June 2020 via Bright TALK link. These were printed in the Summer 2020 edition of *Chartered Banker*.
2. Address by the President, Bill McCall, FCBI
3. Submission of the Annual Report for 2020-2021
4. Submission of Accounts for the year to 28 February 2021 and Auditor’s Report
5. Appointment of Auditor for 2021-2022. (The re-appointment of Messrs Chiene + Tait will be proposed).
6. Appointment of Chair, Vice-Chair and Members of the Board of Trustees

Following an open selection process conducted in accordance with the Institute’s Rules, the Institute’s Nominations Committee recommends the following for election and appointment:

- 6a. Appointment of President and Chair for 2021-2023
Nomination: Steve Pateman FCBI
- 6b. Appointment of Vice-Presidents and Vice-Chairs for 2021-2023
Nomination: David May FCBI
- 6c. Appointment of Members of the Board of Trustees
Nomination: Paul Denton FCBI 2021-2024
Nomination: Elisa Moscolin (Independent) 2021 -2024
Nomination: Katherine Graham (Independent) 2021-2024
- 6d. Extension to Trustee terms of office
Nomination: Sheila Gunn (Independent) until June 2022
Nomination: Ian Hardcastle FCBI until June 2023
7. Any Other Business
8. Address by the new President and Chair