

CHARTERED BANKER INSTITUTE

Charitable Body No SC013927

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Minutes of the Special General Meeting 19 November 2020, 13:00

Due to UK and Scottish Government restrictions and guidance on social distancing, a Special General Meeting of the Institute took place remotely by Zoom webinar link.

1. Opening Remarks

The President welcomed members to the meeting and confirmed that a quorum had been achieved. The meeting had been called by the Institute's Board of Trustees in accordance with Rule 9 of the Royal Charter to agree the recommendations from the Nominations Committee for the appointment of 4 new Trustees for the term November 2020 until June 2023.

The President advised that the Institute's Board of Trustee recruitment exercise for 2020 had been paused in March 2020, in light of the exceptional circumstances caused by the Covid-19 pandemic. The President thanked the following Trustees who stayed on during this period to assist the Institute:

Susan Younger – Former Chair of the Quality Standards Committee
Brian McCrindle – Former Chair of the Audit and Risk Committee
Hugh McKay – Former Chair of the Nominations Committee

The President also thanked Lynne Burns, former Vice-President, who had to step down in September. The President advised that a proper farewell to thank the outgoing Trustees would be arranged once the restrictions had been lifted.

2. Appointment of Trustees

The Institute's Nominations Committee had put forward the following 4 candidates for appointment to the Board of Trustees:

Anders Bouvin (Independent Trustee) – Former Group CEO, Handelsbanken
Sue Primmer (Independent Trustee) – Chief Marketing Officer, Sionic
William MacLeod (Member Trustee) – Director, Scotland – Allied Irish Bank
Ian Henderson (Member Trustee) – Chief Executive, Kyckr and NED, Metro Bank

The President proposed the approval of the Nominations Committee's recommendation of the appointment of the above 4 candidates to the Board of Trustees, for the period November 2020 to June 2023. An online vote was conducted via Zoom.

The President confirmed that the Nominations Committee's recommendation had been unanimously approved, and the 4 candidates were appointed to the Board of Trustees.

The President congratulated Ian, Billy, Anders and Sue and welcomed them aboard.

3. Close of Meeting

The President thanked members for their attendance and support and brought the meeting to a close.