

Annual General Meeting – Agenda

The 147th Annual General Meeting of the Institute will be held on Thursday 23rd June 2022 at 6pm both in person at the [InterContinental Edinburgh The George](#) and via zoom link. All members are invited to attend.

Agenda

1. Minutes of the 146th Annual General Meeting held on 24th June 2021. These were printed in the [Autumn 2021 edition of the Chartered Banker magazine](#).
2. Submission of the Annual Report for 2021-22
3. Submission of Accounts for the year to 28th February 2022 and Auditor's Report
4. Appointment of Auditor for 2022-2023. (The re-appointment of Messrs Chiene + Tait will be proposed)
5. Appointment of Trustee and Extensions to Terms of Office

5.a Appointment of new Member to 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 appointment:

Nomination: Andrew Shiels FCBI 2022-25

5.b Extension to Trustee Terms of Office

Nomination: Peter McCormack FCBI until 2025

Nomination: Stephen Pearson FCBI until 2025

There are no elections for Chair or Vice Chair this year due to election cycle

6. Any Other Business
7. Address and Close by the President, Steve Pateman.