

HELD ON 22 JUNE 2023

Minutes of 148th Annual General Meeting

The Scotsman Hotel, 20 North Bridge,
Edinburgh, EH1 1TR - and by Zoom



1. Minutes of the 147th Institute AGM

The Minutes of the 147th Annual General Meeting, which was held on 23 June 2022, were published in the Autumn 2022 edition of Chartered Banker and were taken as read.

2. President's Address

Extracts from Steve Pateman's address will be displayed on the Institute's website.

3. Submission of the Annual Report 2022-23

The draft 2022-23 Annual Report had been made available on the Institute's website in advance of the Meeting.

The adoption of the Annual Report 2022-23 was proposed by the President and approved by the Meeting.

4. Submission of Accounts for the year to 28 February 2023 and the Auditor's Report

The Accounts to 28 February 2023 and the Auditor's Report had been made available on the Institute's website in advance of the Meeting.

The adoption of the Financial Accounts to 28 February 2023 and the Auditor's Report were proposed by the President and approved by the Meeting.

5. Appointment of Auditor for 2023-2024 (The re-appointment of Messrs Chiene + Tait will be proposed)

The President proposed the re-appointment of Messrs Chiene + Tait as the Institute's auditor and this was approved by the Meeting.

6. Role Bearer Appointments

6.a Re-appointment of President and Term of Office

- Recommendation – Extension of the current President's term of office until 2024

The nomination for President had been considered and approved by the Nominations Committee. The Acting CEO proposed the extension of the current President's term of office until 2024. The Meeting approved the appointment of Steve Pateman FCBI as President and Chair for 2023-24.

- Recommendation – Increase the tenure of the President's role from two to three years from 2024

The proposed tenure increase of the President had been considered and approved by the Nominations Committee. The Acting CEO proposed the increase of tenure of the President from two to three years from 2024. The Meeting approved the increase of tenure of the President from two to three years from 2024.

6.b Vice Presidents

- Nomination: Paul Denton FCBI until 2024
- Nomination: Katherine Graham until 2024

The nominations for Vice-President had been considered and approved by the Nominations Committee. The President proposed the appointment of Paul Denton FCBI and Katherine Graham until 2024. The Meeting approved the appointment of Paul Denton FCBI and Katherine Graham as Vice-Presidents until 2024

- Recommendation – Increase the Vice-President tenure from two to three years from 2024

The proposed tenure increase of the Vice-President had been considered and approved by the Nominations Committee. The President proposed the increase of tenure of the Vice-President from two to three years from 2024. The Meeting approved the increase of tenure of the Vice-President from two to three years from 2024.

6.c Appointment of new Members to the Board of Trustees

Following an open selection process, conducted in accordance with the Institute's Charter and Rules, the Nominations Committee recommended the following individuals for appointment to the Board of Trustees.

- Nomination: Douglas Belmore 2023 until 2026
- Nomination: Professor James Devlin 2023 until 2026
- Nomination: Greg Jones 2023 until 2026
- Nomination: Gill Hammond 2023 until 2026
- Nomination: John Last 2023 until 2026

The Meeting voted to approve the appointment of the above individuals to the Board of Trustees for the terms noted.

6.d Extension to Trustee Terms of Office

The following extensions to Trustee terms of office had been considered and recommended by the Nominations Committee.

- Nomination: Anders Bouvin 2023 until 2026
- Nomination: Ian Henderson 2023 until 2026
- Nomination: Billy MacLeod 2023 until 2026
- Nomination: Sue Primmer 2023 until 2026

The Meeting voted to approve the term of office extensions for the above Trustees for the terms noted.

7. Any Other Business

As there was no further business the President concluded the formal business of the 148th Annual General Meeting of the Chartered Banker Institute and thanked Fellows and members present for their attendance and support.

Attendees to the Meeting were invited to join the Board of Trustees at the Fellowship Recognition event being held following the AGM.

8. Meeting Close

The Meeting closed at 18:30.