

EXTRAORDINARY AND ANNUAL GENERAL MEETINGS

297 Euston Road and Virtual via Microsoft Teams
15.25 on 6th July 2022

The President and Chairman of the Board of Trustees, M Belshaw, was in the chair. It was noted that a quorum of members was present

Extraordinary General Meeting

The resolutions as listed below were passed.

- 1. That for the calendar year 2022 the Institute AGM and any EGM's required during the year shall be hosted as a hybrid meeting where participants may attend the meeting in person or attend virtually via a defined online meeting facility.*
- 2. That for subsequent years, annually, the Trustee Board shall pass a resolution defining how the AGM and any subsequent EGM's held during the year will be hosted.*
- 3. The process in (2) above shall continue each year until such time as the 2019 Royal Charter and Byelaws are revised and approved by the Privy Council*

Annual General Meeting

Notice of the Meeting

The President read the notice convening the meeting and confirmed that the meeting was quorate.

Minutes of the previous Annual General Meeting

The minutes of the AGM held on the 24th June 2021 were approved as accurate.

Annual Report

The 2021 annual report of the Trustees was received and accepted.

Balance Sheet and Accounts

The 2021 Balance Sheets and Accounts were received and accepted.

Election of Officers 2023

The President confirmed that 3 new officers of the Board of Trustees had been elected to start in 2023.

- President: Sheila Smith
- Honorary Treasurer: Stewart MacFarlane
- Vice President: Richard Leng

No objections were raised.

Appointment of Auditors

It was agreed that the Trustees be given leave to appoint auditors or independent examiners as required by law and as they saw fit.

The President confirmed the end of the Annual General Meeting

Extraordinary General Meeting

The President confirmed that the meeting was quorate.

The resolution in respect of subscriptions, namely that for 2023 the fees should remain unchanged from those in force in 2022, was passed.

The EGM was closed at 15:38