

Annual General Meeting – Notice & Agenda

The 148th Annual General Meeting of the Institute will be held on Thursday 22nd June 2023 at 6pm both in person at the [Scotsman Hotel, 20 North Bridge, Edinburgh, Eh11 1TR](#) and via zoom link. All members are invited to attend.

Agenda

1. Minutes of the 147th Annual General Meeting held on 23rd June 2022. These were printed in the [Autumn edition of the Chartered Banker Magazine](#)
2. Address by the President, Steve Pateman, FCBI
3. Submission of the Annual Report for 2022-23
4. Submission of Accounts for the year to 28th February 2023 and Auditor's Report
5. Appointment of Auditor for 2023-2024. (The re-appointment of Messrs Chiene + Tait will be proposed)
6. Re-appointment of President, appointment of Vice Presidents and Trustees and Extensions to Trustee Terms of Office

The Institute's Nomination Committee have met over the last 12 months and put forward the following recommendations and nominations for consideration.

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

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

Recommendation – Increase the tenure of the President's role from 2 to 3 years from 2024

6.b Vice Presidents

Nomination: Paul Denton FCBI until 2024

Nomination: Katherine Graham until 2024

Recommendation – Increase the Vice President tenure from 2 to 3 years from 2024

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

This section will be updated following the completion of the 2023 Trustee recruitment exercise.

6.d Extension to Trustee Terms of Office

Nomination: [Anders Bouvin](#) until 2026

Nomination: [Ian Henderson](#) until 2026

Nomination: [Billy MacLeod](#) until 2026

Nomination: [Sue Primmer](#) until 2026

7. Any Other Business
8. Close by the President and Chair