



**MINUTES OF THE ANNUAL GENERAL MEETING
of
IABM**

**held by
video conferencing
on Wednesday 22nd July 2021 at 14.00 BST**

PRESENT: Lucinda Meek ("Chair"), Ben Dales

1. The Chair reported that notice of the meeting had been given to all those persons entitled to receive the same and the requisite notice under the Company's articles of association had been complied with. The Chair noted that a quorum was present and therefore declared the meeting open.

2. With the consent of all the members present, the notice convening the meeting (the "**Notice**") was taken as read.

3. The Chair put the first ordinary resolution to the meeting:

THAT the Minutes of the Annual General Meeting held on 30th September 2020 be approved.

The Chair asked if there were any questions and there were none.

A poll was used to vote on this resolution. The motion was carried unanimously on a show of hands.

4. The Chair put the second ordinary resolution to the meeting:

THAT the Financial Statements for the period ended 31st December 2020 be approved.

The Chair asked if there were any questions and there were none.

A poll was used to vote on this resolution. The motion was carried unanimously on a show of hands.

5. The Chair put the third ordinary resolution to the meeting:

THAT the Board be authorized to appoint the Auditors to the Association and to set their remuneration.

The Chair asked if there were any questions and there were none.

A poll was used to vote on this resolution. The motion was carried unanimously on a show of hands.

IABM

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6. There being no further business, the Chair declared the meeting closed.

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Chairman