

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING  
OF THE ASSOCIATION OF CORPORATE TREASURERS HELD AT 18.00 ON  
7 JULY 2011 AT 51 MOORGATE,  
LONDON EC2R 6BH**

**Members present:** James Douglas (in the chair)  
Roger Burge  
Fiona Crisp  
Richard Dakin  
Peter Goshawk  
Paul Reynolds  
Jonathan Slade  
Martyn Smith  
Alison Stevens  
Bob Williams

**Secretary:** Ria Robinson

**SPECIAL RESOLUTION**

**To appoint KPMG LLP as auditors for the current year and to authorise Council to determine their remuneration.**


The Special Resolution was approved.

The votes for the Special Resolution were taken on a show of hands (all votes were unanimous) following which the Chairman read out the results of the proxy vote. 9 proxy forms were submitted in total.

The results of the proxy votes were as follows:

	<b>Votes For</b>	<b>Votes Against</b>	<b>Left to the Chairman</b>
Appointment of KPMG and Council to fix remuneration	8	1	0

Signed as a correct summary of proceedings:



..... Secretary

7 July 2011

..... Date