



**TREASURY
EXCELLENCE
AS STANDARD**

Company No. RC000859

The Association of Corporate Treasurers

Minutes of the Annual General Meeting held at 17.30 on Tuesday 12 July 2022, virtually via Microsoft Teams

Present:	Dino Nicolaides (Chair) Agnes Favillier Courtney Huggins Simon Neville Caroline Stockmann Harriet Warr	In attendance:	Clive Emerson Stephanie Ratcliffe
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Secretary: Ria Robinson

1. Quorum

The Chair confirmed that a quorum was present.

2. Notice of meeting

It was agreed that the Notice convening the meeting be taken as read.

3. Resolutions

The ordinary resolutions in the Notice convening the meeting were each proposed by the Chair and passed.

The Secretary reported that the votes for each resolution had been cast as follows:

Resolution 1:

THAT the minutes of the Annual General Meeting held on 13 July 2021 be approved

		For	Against	Vote Withheld/ Abstain
In attendance		6	0	0
By proxy	Vote indicated	0	0	0
	Proxy discretion	0	0	
TOTAL		6	0	0

Resolution 2:

THAT the Report of Council and the audited financial statements for the year ended 31 December 2021 and the auditors' report thereon are received and adopted.

		For	Against	Vote Withheld/ Abstain
In attendance		6	0	0
By proxy	Vote indicated	0	0	0
	Proxy discretion	0	0	
TOTAL		6	0	0

4. Any other business

There was none.

5. Close of meeting

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



Secretary

12 July 2022