



**LEADING TREASURY
PROFESSIONALS**

Company No. RC000859

The Association of Corporate Treasurers

Minutes of the Annual General Meeting held on 2 June 2016 at, Rothschild, New Court, St. Swithin's Lane, London EC4N 8AL.

Present: Fiona Crisp (Chair) Paul Reynolds
Antony Barnes Colin Tyler
David Brent Neil Wadey
Agnes Favillier Peter Walker-Smith

Secretary: Ria Robinson

In attendance: Tony McIntyre (Interim Head of Finance)
Russell Akester (Minutes)

1. Quorum

The Chairman 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 Chairman, duly seconded, and passed.

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

Resolution 1:

THAT the minutes of the Annual General Meeting held on 4 June 2015 be approved

		For	Against	Vote Withheld/ Abstain
In person		8	0	0
By proxy	Vote indicated	1	0	0
	Discretionary	0	0	
TOTAL		9	0	0

Resolution 2:

THAT the Report of Council and the audited financial statements for the year ended 31 December 2015 and the auditors' report thereon are received and adopted.

		For	Against	Vote Withheld/ Abstain
In person		8	0	0
By proxy	Vote indicated	1	0	0
	Discretionary	0	0	
TOTAL		9	0	0

Resolution 3:

THAT KPMG LLP be re-appointed as auditors for the current year and Council are authorised to determine their remuneration.

		For	Against	Vote Withheld/ Abstain
In person		8	0	0
By proxy	Vote indicated	1	0	0
	Discretionary	0	0	
TOTAL		9	0	0

4. Close of meeting

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



Secretary

2 June 2016