



**LEADING TREASURY
PROFESSIONALS**

Company No. RC000859

The Association of Corporate Treasurers

Minutes of the Annual General Meeting held on 28 June 2019 at, Shawbrook Bank Limited, 7 Bishopsgate, London, EC2N 3AR.

Present: Paul Wilde (Chair)
David Brent
Ian Chisholm
Agnes Favillier
Karlien Porré
Katherine Horrell

In attendance: Dean Cassar
Caroline Stockmann

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 5 June 2018 be approved

		For	Against	Vote Withheld/ Abstain
In person		6	0	0
By proxy	Vote indicated	6	0	0
	Proxy discretion	0		
TOTAL		12	0	0

Resolution 2:

THAT the Report of Council and the audited financial statements for the year ended 31 December 2018 and the auditors' report thereon are received and adopted.

		For	Against	Vote Withheld/ Abstain
In person		6	0	0
By proxy	Vote indicated	6	0	0
	Proxy discretion	0	0	
TOTAL		12	0	0

4. Any other business

5. Close of meeting

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



Secretary

28 June 2019