

Minutes of Annual General Meeting – 16 June 2022 via Zoom.

0900 BST: The meeting was called to order by Chair Kendi Guantai who thanked members for attending.

09.04: The minutes from the previous AGM were approved.

09:06: Finance report

The finance report was given by Gloria Walker, ABC, secretary-treasurer, showing total assets of £26,404.25, with \$6,403.10 in the current account and £20,001.15 in the reserve account. Gloria reported that there were no outstanding bills at this time.

09:10: Board reports

Board members gave summaries of activities for the past year on membership, professional development and communication. The chair recognised the work of these members and their teams for the improvements made over the past year.

09.23: Nominating Committee report

The report of the nominating committee was given by Ana Margrida Ximenes, Past Chair. She presented the slate for the 2022-23 Board as follows.

Ana Margarida Ximenes, Past Chair (as Kendi is not continuing in this role)

Karen Matthews, Chair

Catalina Gardescu, Vice Chair

Gloria Walker, ABC, Secretary-Treasurer

Board members: Dieuwke Swain, Monique Zytnik, Colin Hensley, Gary Hernandez

A motion to accept the proposed board was moved by Michael Nord, SCMP, and seconded by Pooja Kamat. The motion passed.

Kendi thanked the current board for their commitment and hard work over the past year and welcomed the new board, wishing them well for the coming year. She then handed over the meeting to Karen, as the new chair.

Karen thanked Kendi for her support of the region during her term in office and committed to continuing to strengthen the region during her term.

There being no further business, the meeting adjourned at 09:35 BST.

Respectfully submitted,

Gloria Walker, ABC, Secretary-Treasurer