

Annual General Meeting – Notice & Agenda

The 149th Annual General Meeting of the Institute will be held on Thursday 27th June 2024 at 6pm, both in person at the [Scotsman Hotel, 20 North Bridge, Edinburgh, EH11 1TR](#) and via Zoom. All members are invited to attend.

Agenda

1. Minutes of the 148th Annual General Meeting held on 22nd June 2023. These were printed in the [Summer edition of the Chartered Banker Magazine](#)
2. Address by the President, [Steve Pateman, FCBI](#)
3. Submission of the Annual Report for 2023-24
4. Submission of Accounts for the year to 29th February 2024 and Auditor's Report
5. Appointment of Auditor for 2024-2025. (The re-appointment of C&T will be proposed)
6. Appointment of Role Bearers and Trustees

The Institute's Nomination Committee have met over the last 12 months and put forward the following recommendations and nominations for consideration.

6.a Appointment of President

Recommendation – Appointment of [Paul Denton FCBI](#) until 2027

6.b Vice Presidents

Nomination: [Katherine Graham](#) until 2027

Nomination: [Billy MacLeod](#) until 2027

6.c Appointment of new Member to the Board of Trustees

Nomination: To be confirmed

6.d Extension to Trustee Term of Office

Nomination: [Elisa Moscolin](#) until 2027

7. Welcome to new President and Chair – Paul Denton FCBI

8. Chartered Banker Institute 150th Anniversary update

9. Any Other Business

10. Close