EXTRAORDINARY GENERAL MEETING 2022

The Extraordinary General Meeting (EGM) took place on 29 June 2022 at 1130hrs (BST). As noted by the President, Mike Foy, the outcomes of the EGM would be presented to the membership on our website.

Present at the meeting:
51 Corporate members
18 Observers

Resolution 1:

THAT, pursuant to and in accordance with Article 16 of the Charter, the amendments to the Bye-Laws set out in the draft duly approved by the Board of Trustees at its meeting on 27 April 2022 and subsequently circulated to the corporate members of the Institute, be approved, subject to such further amendments, if any, as may be required by the Privy Council in order to secure their approval and / or as may be accepted by a committee of the Board of Trustees set up for that purpose.

Voting Results:
- 39 For
- 1 Against
- 1 Abstain

This resolution is therefore carried.

Resolution 2:

THAT in accordance with the provisions of Bye-Law 21, a new 2022 annual subscription when paid in pounds sterling is introduced for the Technical grade (TechCIOB) of £253.

Voting Results:
- 42 For
- 2 Against
- 2 Abstain

This resolution is therefore carried.

Samantha Teague
Director - Governance & Institute Secretary
29 June 2022