



## ASSOCIATION OF MEMBER NOMINATED TRUSTEES

Minutes of the Annual General Meeting of the Association held on 28 February 2018 which was hosted by BNY Mellon at the 160 Queen Victoria Street, London EC4V 4LA.

The Meeting was chaired by Bill Trythall in his capacity as Secretary of The Association of Member Nominated Trustees Ltd. 13 Members were present. The Chair welcomed Members to the meeting.

Approval of the Minutes of the previous AGM, which was provided to Members by hard copy at the Meeting, was agreed by the Meeting.

Those present at the Meeting received the report of the Co-chairs, David Weeks and Janice Turner, on the work of the Association throughout 2017. This was the seventh year of AMNT's operation since its foundation on 3<sup>rd</sup> September 2010. The Association has continued to make substantial progress. The Management Committee held a strategy review session on 15-16 November 2017 to reconfirm and clarify the Association's core objectives and to set a course for future activities.

The Meeting received the financial report. The accounts showed that the Association was in sound financial health and in a position to continue its activities. Approval of the financial report, was agreed by the Meeting.

The Secretary reported on the election of members to the Management Committee. There had been three vacancies. Four nominations had been received. All Members had been invited to vote on line and 84 had done so. The results were as follows: Robin Bell 70 votes, Stephen Fallowell 65 votes, John Paradise 53 votes and James Boyd 48 votes.

The Chair of the Meeting congratulated the successful candidates and mentioned that the Management Committee would no doubt give consideration to co-opting the unsuccessful candidate as the AMNT always encouraged interested Member Nominated Trustees.

Under any other business there was discussion of the circulation of papers in advance of this Meeting and a request that they be made available earlier. An undertaking was given by the Chair that the Management Committee would give consideration to how this might be achieved.

There being no further business, the Meeting was then closed at 9.17 am

**Caroline M Davies, AMNT Administrator**  
**12<sup>th</sup> April 2017**