

**INSTITUTE OF DIRECTORS
BAILIWICK OF GUERNSEY BRANCH**

**MINUTES OF THE ANNUAL MEMBERS MEETING OF THE BAILIWICK OF
GUERNSEY BRANCH OF THE INSTITUTE OF DIRECTORS HELD ON FRIDAY
12th FEBRUARY AT 9.10 am
VIA ZOOM**

A quorum being present, Wendy Dorey took the Chair.

1. The Notice of Meeting was approved.
2. Apologies for absence had been received from:

Helen Martin
Roy McGregor
James Ede-Golightly
3. The minutes of the previous Annual Members Meeting held on 17th May 2019 having been previously distributed were approved.

Proposed: Wendy Dorey
Seconded: Bob Moore
4. The Chairman outlined the Chairman's report for the membership and gave his thanks for all the support he and the Vice-Chair had received during the last year. He thanked all the sponsors who had supported the branch over the last 12 months and the Committee members, past and current for all their hard work.

Proposed: Wendy Dorey
Seconded: Bob Moore
5. The Honorary Treasurer commented briefly on the finances and said annual accounts were available if any members wished to see them.

The accounts for the year ended 31st December 2020 having previously been distributed were approved.

Proposed: Rudi Le Roux
Seconded: Wendy Dorey
6. It was noted that Grant Thornton (formerly Saffery Champness) had agreed to continue reviewing our accounts for the next year. This was approved.

Proposed: Rudi Le Roux
Seconded: Wendy Dorey

7. The Chairman informed the members of the resignations of Stretch Kontelj, Rudi Le Roux and Steve Falla all of whom had made an outstanding contribution to the Guernsey Branch over many years. The members were asked to show their appreciation of their contributions to the branch which was noted. Their resignations were approved.

Proposed: Wendy Dorey
Seconded: Bob Moore

8. Members were asked to approve the updated IoD Constitution which enables AGM's to be held virtually. This was unanimously approved.

Proposed: Wendy Dorey
Seconded: Bob Moore

9. Members were also asked to approve the appointments of Louise Reeves, Sally Rochester and Bob Moore to the Committee.

Proposed: Wendy Dorey
Seconded: Bob Moore

10. Members were asked to approved the Branch's Conflict of Interest Policy which has been published on the IoD Guernsey website and the Conflicts of Interest Log which list all members' conflicts and is available on request.

Proposed: Wendy Dorey
Seconded: Bob Moore

11. It was agreed to re-elect the following members to the Committee, in accordance with Rule 7 of the Branch Constitution, whose three-year terms of office have expired and who each offer themselves for re-election:

Iain Beresford
Jennifer Strachan
Meriel Lenfestey

Proposed: Wendy Dorey
Seconded: Bob Moore

12. Any other business

There being no further business, the Chairman declared the meeting closed at 9.30am.