

**Minutes of the Annual General Meeting of the CFA Society of the UK
held at 6.15pm on Tuesday 22nd November 2022 in
the Chartered Accountants Hall, One Moorgate Place, London EC2R 6EA**

Present: L Matthews, CFA (chair)
T Nuding, CFA (vice chair)
H Eastman, CFA (treasurer)
W Goodhart (chief executive)
Together with 61 other Voting Members present in person. 244 Voting Members had appointed the chair of the meeting as their proxy.

In attendance: B Young (secretary)
Together with 7 guests

Apologies: D Zahn, CFA

172 Opening of meeting

The required quorum of 100 members having been achieved, the chair welcomed those present and declared the society's 22nd annual general meeting open. With the consent of those present, the notice convening the meeting was taken as read. Those board members present were introduced to the meeting.

173 Chair's address

The chair explained the voting process and invited questions from those present related to the business of the meeting to be raised before each vote.

174 Minutes of the 21st Annual General Meeting held on 23rd November 2021

There being no questions of a general nature, at the chair's suggestion, the minutes of the 2021 annual general meeting, having been circulated, were taken as read. There were no questions on them and the minutes were unanimously approved as a correct record by members present for signature by the chair.

175 Annual Report and Accounts for the year ended 30th June 2022

The chair referred to the annual report & accounts for the period ended 30th June 2022, copies of which were available and had been circulated to members. Questions on the annual report & accounts were invited.

There were no questions and accordingly, having laid the annual report & accounts before the meeting, IT WAS RESOLVED:

1. **THAT** the society's annual accounts for the financial year ended 30th June 2022 together with the directors' report and auditor's report on those accounts be received and adopted.

176 Appointment and re-appointment of directors

The chair confirmed that the persons nominated for appointment and re-appointment as directors had been considered by the nominating committee chaired by Daniel Murray, CFA. The other board members on the committee had been Hilary Eastman, CFA, Helen Thomas, CFA, and Kieran Ferguson, CFA. An independent member of the committee had also been appointed, namely Lucy MacDonald, ASIP. Thanks were extended to Lucy MacDonald, ASIP for performing the independent role over the last two years and for her part in ensuring the board's composition was appropriate to lead the society. The committee's written report had been issued with the notice of meeting.

Questions on the proposed appointments and re-appointments were invited. There were no questions and accordingly, each resolution being voted upon separately, IT WAS RESOLVED:

2. **THAT** Katerina Kosmopoulou, CFA who retired under Article 55 of the society's Articles of Association be reappointed to the board;
3. **THAT** Alistair Byrne, CFA in accordance with Article 53 of the society's Articles of Association be appointed to the board;
4. **THAT** Elena Koycheva, CFA in accordance with Article 53 of the society's Articles of Association be appointed to the board;

The chair welcomed and congratulated Alistair Byrne, CFA and Elena Koycheva, CFA on their appointments and thanked them for stepping forward to serve the society.

177 Auditors' appointment and remuneration

The chair confirmed the board's recommendation that Crowe LLP be re-appointed as auditors to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the accounts are laid before the society at a remuneration to be determined by the directors of the society.

Questions on the proposed re-appointment of the auditor were invited. There being no questions, IT WAS RESOLVED:

5. **THAT** Crowe LLP be reappointed as auditors to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the accounts are laid before the society.
6. **THAT** authority to determine the auditors' remuneration be granted to the directors of the society.

178 Any other business

There being no further business, the chair thanked members for their support in attending and declared the meeting closed at 6.27pm, inviting members to attend the winter reception that would immediately follow.

4th Floor, Minster House,
42 Mincing Lane,
London EC4N 5BP

Signed: _____

Dated: _____