

**Minutes of a Meeting of the Board of the
CFA Society of the UK held at 3.00pm on
Tuesday 19th March 2019 at
Macquarie, 28 Ropemaker Street, London EC2Y 9HD**

Present: D Murray (chairman)
G Cook
H Eastman
G Elcock
W Hung
A Livsey
M Lonergan
F Lundie
L Matthews
T Nuding
H Thomas
S Wackerle
D Zahn

In attendance: W Goodhart (chief executive)
V French (director of finance & operations)
A Ramsay (director of member services)
C Curtin (director of education)
B Barber (company secretary)

1215 Apologies for absence

Apologies for absence were noted from Marshall Bailey.

1216 Minutes of previous meetings

The minutes of the board meeting held on 22nd January 2019 were reviewed and approved as an accurate record for signature. The minutes of the management committee meeting held on 26th February 2019 were also reviewed.

1217 Matters arising

Approve 2019/20 membership dues

A discussion took place relating to setting the membership dues for 2019/20. It was noted that a board call had been arranged for Thursday 21st March 2019 at 1.30pm to facilitate further discussion, following which an email would be issued to enable further comments or objections to be made. The decision made via the call and email would be formally ratified at the May board meeting.

1218 Any other business

There was no other business.

1219 Date of next meetings

The next Board meeting will be on Tuesday 21st May 2019 at 5.30pm at BP, 1 St. James's Square, London SW1Y 4PD.

The next management committee meeting will be held on Tuesday 23rd April 2019 at 5.30pm at CFA UK, 4th Floor, Minster House, Mincing Lane, London EC3R 7AE.

There being no other business, the meeting was closed at 7.05pm.

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

Signed:.....

Dated:.....