

**Minutes of a Meeting of the Board of the  
CFA Society of the UK held at 6.45pm on  
Tuesday 27<sup>th</sup> November 2018 at  
Painters' Hall, 9 Little Trinity Lane, London EC4V 2AD**

Present: G Fowler (outgoing chair items 1197 to 1198)  
D Murray (chair)  
G Cook  
M Lonergan  
A Livsey  
F Lundie  
L Matthews  
T Nuding  
D Zahn  
S Wackerle  
G Elcock  
H Eastman

In attendance: W Goodhart (chief executive)  
C Curtin (head of qualifications)  
V French (director of finance & operations)  
A Ramsay (director of member services)  
B Barber (company secretary)  
L Gracie (Chadwick Corporate Consulting)

**1197 Apologies for absence**

Apologies for absence were noted from Helen Thomas and Marshall Bailey.

**1198 Election of Chairman**

Gerry Fowler welcomed everyone and thanked everyone for their support and collaboration during his time on the board. He noted that Daniel Murray, CFA, had expressed his interest and willingness to be appointed chair. No other director expressed a wish to stand for the office and accordingly Daniel Murray, CFA, was appointed as chairman. Daniel Murray welcomed everyone and congratulated the board on a successful AGM.

**1199 Minutes of previous meetings**

The minutes of the board meeting held on 2<sup>nd</sup> October 2018 were reviewed and approved as an accurate record for signature. The minutes of the management committee held on 6<sup>th</sup> November 2018 were reviewed.

**1200 Appointment of officers and management committee**

Nominees for the vice chair role, David Zahn, CFA and Graham Cook, CFA, each presented to the board. In the absence of the nominees and management, a secret ballot of board members was conducted. After those who had absented themselves had re-joined the meeting, the secretary confirmed the outcome of the ballot and that Graham Cook was duly appointed vice chair.

Following discussion regarding eligible board members, David Zahn, CFA, and Lindsey Matthews, CFA, were appointed members of the management committee.

**1201 Appointment of nominations committee**

It was noted that the nominations committee needed to be immediately re-established in order to fill the vacancy created by the resignation of Alexandra Haggard. Subject to confirming Helen Thomas' willingness to be appointed, it was agreed that Helen Thomas, CFA, David Zahn, CFA and Tim Nuding, CFA be appointed to the committee together with Gerry Fowler, CFA and Alan Higgins, CFA.

**1202 Update of account mandates**

The following resolutions were approved:

*Royal Bank of Scotland ('RBS') bank mandate amendment*

*HSBC ('HSBC') bank mandate amendment*

**1203 Progress against targets, management accounts and KPIs (for information)**

The management accounts and KPI report for 31<sup>st</sup> October 2018 were noted.

**1204 Any other business**

It was noted that the board guide would be updated to reflect the new board appointments and circulated. The updated induction documents would also be circulated to the new directors.

**1205 Date of next meeting**

The next board meeting would be held on Tuesday 29<sup>th</sup> January 2019 at 5.30pm at Hermes, 150 Cheapside, London EC2V 6ET.

The next management committee meeting would be held at 5.30pm on Tuesday 18<sup>th</sup> December 2018 at CFA UK, 4<sup>th</sup> Floor, Minster House, Mincing Lane, London EC3R 7AE.

There being no other business, the meeting was closed at 6.55pm.

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

Signed:.....

Dated:.....