

ANNUAL GENERAL MEETING 2019

Minutes of the AGM of the Institute of Asset Management held at the Liverpool ACC on Tuesday 25th June 2019

1. Minutes of Previous Meeting

The Minutes of the last Annual General Meeting, held on 26th June 2018, were noted, having been approved and signed by the President as a true record last year.

2. Annual Report & Accounts 1st January – 31st December 2018

Unfortunately, the IT issues of the last year had made it impossible to deliver the accounts to our auditor in time for this to be completed before the AGM. Therefore it would be necessary to discuss the last year informally and adjourn this AGM until the audited accounts could be presented to Members.

A draft Annual Report, omitting the Balance Sheets and P&L, were tabled anyway and the President summarised his view of the year and outlook, asking Kirsten Bodley to give more detail. She said that the IT issues had been a huge frustration but that the current project was on time and, already, the figures available for FY2019 showed that this would not recur. She said that the Development Programme and intended investment in staff and resources had taken place and looked forward to significant growth in Exams, in particular, and referred Members to the Strategic Plan 2018-21 www.theIAM.org/Strategy

The President agreed and said he was excited about the clear plans and commitment to achieve our goals especially professionalising our discipline. There was already evidence of progress and growth, enabled by the sponsorship and increased resources in the office. He apologised for the lack of numbers. He proposed to adjourn the AGM for a few weeks and reconvene by GoToMeeting to receive questions and request adoption of the accounts.

David McKeown confirmed that this would be done under Article 8.5 and suggested that the reconvened meeting be called to consider only Items 2, 3 & 6 on the Agenda; the notice would be issued within 4 weeks of this meeting and would give at least the required 7 days' notice. The GoToMeeting would be held at 12h00 noon, BST. The AGM voted in favour with no abstentions or opponents.

3. Composition of Council for 2019-20

The Secretary announced the composition of the Council for the year 2019-20 (see Appendix). The President recorded Council's thanks to Luke Dirou for his service and welcomed Ashley Barratt and Mark Kaney to Council.

4. Composition of Board of Management for 2018-19

The Secretary announced the composition of the Institute's Board for the year 2019-20, being the legal directors, as follows. The President recorded Board's sincere gratitude for Andrew Newby's service over 10 years and welcomed Christian Roberts to Board.

Mr Patrick	Bossert	retiring 2021
Ms Ursula	Bryan	retiring 2021
Mr Richard	Edwards	retiring 2020
Mr Andy	Jinks	retiring 2020
Mr Christian	Roberts	retiring 2022
Mr Chris	Newsome OBE	retiring 2020
Ms Kirsten	Bodley	ex officio (CEO)
Mr David	McKeown	ex officio (Secretary)

Minutes recorded by:
David McKeown,
Company Secretary

Signed as a true and correct record:



St Brandon's House
29 Great George Street
BRISTOL
BS1 5XL
United Kingdom

Mr Chris Newsome OBE, President

Dated 26th June 2019

IAM Council – Session 2019-20

as at 25th June 2019



COUNCIL

Representatives of Patrons

Darren Anderson	Ferrovial	Retires 2021
Paul Barnfather	EA Technology	Retires 2020
Jim Conlin	Scottish Water	Retires 2020
Tim Kersley	Network Rail	Retires 2021
<i>4 seats</i>		

Representatives of Corporate Members

Arcadis	David Porter	Retires 2020
Atkins plc	Gareth Vest	Retires 2021
Planifika	Bernard Gaudreault	Retires 2020
<i>3 seats</i>		

Representatives of Voting Members

Ashley Barratt	Retires 2020
Mark Kaney	Retires 2021
Gary Mallin	Retires 2020
Shimona Shodipo	Retires 2021
Vicky Vassou	Retires 2020
<i>5 seats</i>	

Co-opted under Byelaw 51b

Boudewijn Neijens	IAM Canada	Ex Officio
Oliver Foerster	IAM Germany	Ex Officio
Ark Wingrove	IAM Ireland	Ex Officio
Bram Alkema	IAM Netherlands	Ex Officio
Ian Gray	IAM UK	Ex Officio
Christian Roberts	IAM USA	Ex Officio
John Green	Chair, NxtGen	Ex Officio
<i>7 seats</i>		

Total 19

BOARD OF MANAGEMENT

Patrick Bossert		EY	Retires 2021
Ursula Bryan	President	National Grid	Retires 2021
Richard Edwards		AMCL	Retires 2020
Andy Jinks		Highways England	Retires 2020
Chris Newsome	Past President	Independent Consultant	Retires 2020
Christian Roberts		WSP	Retires 2022

Ex Officio

Kirsten Bodley	Chief Executive
David McKeown	Board Member, Strategy & Development

Total 8