

## ANNUAL GENERAL MEETING

25 October 2006

The **President** chaired the meeting that was quorate in accordance with the Institute's Bye Laws.

**ITEM 1. Receive and consider the Report of Controlling Council and the Statement of Accounts for the year ended 31 May 2006**

**George Christie** proposed that the accounts should be accepted, **Leo MacParland** seconded the motion and the motion was passed unanimously.

**ITEM 2 Confirm the composition of Controlling Council.**

**Kevin Shakesheff** proposed and **Sunil Gangadharan** seconded. The motion was passed unanimously.

**ITEM 3 Election of Auditors for the ensuing year.**

**Tony Dixon** proposed that Moore Stephens LLP should be retained as ICS auditors. The motion was seconded by **Jeffery Blum** and passed unanimously.

**ITEM 4 Approve the Bye Laws submission to the Privy Council**

**Bruce Ogilvy**, ICS Chairman, introduced this item reminding attendees that the total membership had been given the opportunity to comment on the DRAFT Bye Laws over the past few months. **Ted Renshaw** proposed that the Bye Laws should be approved and submitted to the Privy Council. The motion was seconded by **Karl Franz** and passed unanimously.

DA Phillips

Director

27 October 2006