

Institute of Chartered Shipbrokers
ANNUAL GENERAL MEETING
Held at 85 Gracechurch Street, London, EC3V 0AA
18 October 2007

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

Resolution 1 Receive and consider the Report of Controlling Council and the Statement of Accounts for the year ended 31 May 2007

T Dixon proposed that the accounts should be accepted, **J Williams** seconded the motion that was passed unanimously.

Resolution 2 Confirm the composition of Controlling Council.

T Dixon proposed and **C Stride** seconded the motion that was passed unanimously.

Resolution 3 Election of Auditors for the ensuing year

G Main proposed that Moore Stephens LLP should be retained as ICS auditors. The motion was seconded by **T Dixon** and passed unanimously.

Resolution 4 To ratify the changes to the Bye Laws which have been made since their approval at the 2006 AGM

B Ogilvy proposed the motion. The motion was seconded by **C Stride** and passed unanimously.

Resolution 5 To submit to the Privy Council the Bye Laws which reflect the said changes

B Ogilvy proposed the motion. The motion was seconded by **J Williams** and passed unanimously.

B Ogilvy

Chairman
Institute of Chartered Shipbrokers