



INSTITUTE OF
CHARTERED
SHIPBROKERS

ANNUAL GENERAL MEETING

MEETING TO BE HELD ON
8th OCTOBER 2020 at 10:00 Hrs

Institute of Chartered Shipbrokers
30 Park Street, London SE1 9EQ
and online

AGENDA

1. PRESIDENT'S WELCOME
2. APOLOGIES FOR ABSENCE
3. MINUTES OF THE ANNUAL GENERAL MEETING, 17TH OCTOBER 2019 – *ratify*
4. TO RECEIVE AND CONSIDER THE STATEMENT OF ACCOUNTS TO 31ST MAY 2020
5. TO CONFIRM THE COMPOSITION OF CONTROLLING COUNCIL 2020 / 21
 - i. Chairman's proposal of extension of term for The President
 - ii. Chairman's proposal for Special General Meeting 8th February 2021
 - iii. Confirm the composition of Controlling Council 2020/21
6. TO ELECT AUDITORS
7. ANY OTHER BUSINESS