



INSTITUTE OF
CHARTERED
SHIPBROKERS

ANNUAL GENERAL MEETING

MEETING TO BE HELD ON
7th OCTOBER 2021 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, 8TH OCTOBER 2020 - *ratify*
4. TO RECEIVE AND CONSIDER THE STATEMENT OF ACCOUNTS TO 31ST MAY 2021
5. TO CONFIRM THE COMPOSITION OF CONTROLLING COUNCIL 2021 / 22
6. TO ELECT AUDITORS
7. ANY OTHER BUSINESS