



Minutes of the
2018 ANNUAL GENERAL MEETING of the INSTITUTE OF LEGACY MANAGEMENT
Held at etcvenues 155 Bishopsgate, Liverpool Street, London EC2M 3YD
Friday 11th May 2018 at 13:00 hrs
Maria King, Chair of the Board of Directors, presiding

Directors present:

Maria King (Cancer Research UK), Chair of the Board of Directors

Chrissie Paphitis (Dogs Trust), Finance Director

Philip Black (NDCS & Legacy Link), Director

James Stebbings (Macmillan Cancer Support), Director

Chair's welcome

The Chair welcomed members present to the 2018 AGM of the ILM. She thanked members for their attendance and support. The Chair thanked her fellow Directors and the staff of ILM for their hard work and commitment. No apologies were received from members unable to attend.

Notice of Meeting

The Chair, noting that the meeting was quorate, and with the permission of the members present, took as read the Notice which had been published online, convening the meeting.

Minutes of previous AGM

The minutes of the previous Annual General Meeting held at Congress House, 23-28 Great Russell Street, London WC1B 3LS on Friday 13 May 2017 at 13.00 hrs were approved on a show of hands as a true record of the proceedings, nem con.

Resolution 1: *To receive the Report of the Directors and the accounts for the year ending 31 December 2017*

The Chair introduced the Report of the Directors and the unaudited financial statements for the year ended 31 December 2017. Copies of these documents had been circulated to members with Notice of the meeting and were all made available online for members to view. The Finance Director took the members through a summary of the ILM's financial performance during the year. Questions were invited on the Directors' Report and Financial Statements. There being no questions from the floor, the Chair invited members to vote on Resolution 1 to approve the Directors' Report and Financial Statements for the period ended 31 December 2017 now laid before the meeting to be received.

Proposer: Debbie-Marie Henshaw, Cornwall Air Ambulance

Seconder: Peter Steer, National Trust

On a show of hands, the Resolution was declared carried, nem con.

Resolutions 2 & 3: *To accept the retirement of those Directors who are retiring by rotation and standing for re-election.*

The Chair announced that, in accordance with the ILM's constitution, Chrissie Paphiti was standing down in rotation and sought re-election.

Proposer: Marco Ruggeri, International Fund for Animal Welfare

Seconder: Marcia Prince, The Salvation Army

On a show of hands, the resolution was declared carried, nem con.

Resolution 4: To approve the payment of £4,000 to the Finance Director and the Chair and the payment of £2,000 to the others for the period of 1 January 2018 to 31 December 2018, one half of such payment to be paid in July 2018 and the other half of such payment to be paid in January 2019.

Proposer: Marco Ruggeri, International Fund for Animal Welfare

Seconder: Mojdeh Zand, RSPB

On a show of hands, the Resolution was declared carried, nem con.

Resolution 5: *To appoint Bullimores as ILM's accountants and authorise the Directors to fix their remuneration.*

The Chair invited members to vote on the Resolution that Bullimores be re-appointed as ILM's accountants and to authorise the Directors to fix their remuneration.

Proposer: Daniel Pepper, RNIB

Seconder: Debbie-Marie Henshaw, Cornwall Air Ambulance

On a show of hands, the Resolution was declared carried, nem con.

There being no other business brought before the meeting, the Chair formally declared the meeting closed.