



The Institute of Chartered Shipbrokers
North East of England Branch

Discussions at all meetings of The Institute of Chartered Shipbrokers, its Councils and Committees are confined to general industry and /or Institute affairs. Persons chairing meetings will not entertain discussion on matters likely to contravene competition law.

The Sixteenth Annual General Meeting
will be held on
Wednesday 10th July 2024
at AV Dawson, Emmerson Meeting Room,
Riverside Ind. Estate, Middlesbrough, TS2 1UT

Commencing at 12.00pm

AGENDA

1. Apologies for absence
2. Confirm minutes of the previous AGM
3. Matters arising
4. Consider the Audited Account, 2023 – 2024
5. Chairman's Report, 2023- 2024
6. 6. Appoint Offices and General Committee of Management (period 31st July 2024 to 31st July 2025)
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary
 - d. Education Officer
 - e. Treasurer
 - f. General Committee of Management (maximum of 10 members)
7. Appoint Auditor
8. Appoint Trustees (2)
9. Remuneration of the Secretary
10. Remuneration of the Treasurer
11. Remuneration of the Education Officer
12. Any other business

If you have any items for discussion under any other business please advise me no later than 1st July 2024 – Victoria.parkin@geosgroup.com.