ICGN Annual General Meeting
6th September 2022, 1400 – 1700 hrs (BST)
Held at
https://eu.conveneagm.com/uk/ICGN

Welcome
Opening remarks from Ian Burger, Chair, ICGN

Minutes

1. ORDINARY RESOLUTION to receive the Minutes of the 2021 Annual General Meeting.

   Presented by Ian Burger, Chair, ICGN

ICGN Annual Review and Strategy

2. ORDINARY RESOLUTION to receive the ICGN Annual Review.

   Presented by Kerrie Waring, CEO, ICGN

Finance

3. ORDINARY RESOLUTION to receive the ICGN Financial Statements for the year ended 31 December 2021.

   Presented by Paul Schneider, Chair, ICGN Audit & Finance Committee

4. ORDINARY RESOLUTION to approve the appointment of the auditor for the 2022 financial statements:

   "Messrs. Haysmacintyre LLP, the retiring Auditors be and, are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and that the Audit & Finance Committee shall determine their level of remuneration."

   Presented by Paul Schneider, Chair, ICGN Audit & Finance Committee

Governance

5. ORDINARY RESOLUTION to approve the recommendation of the ICGN Board to appoint the following individuals to the ICGN Nomination Committee 2022-23:

   5.1 Richard Bennett
   5.2 Deborah Gilshan
   5.3 George Iguchi
   5.4 Carola van Lamoen
5.5 Anne Molyneux

*Presented by Dan Konigsburg, Chair, ICGN Governance Committee*

6. ORDINARY RESOLUTION to approve the recommendation of the ICGN Nomination Committee to appoint the following individuals to the ICGN Board 2022-23:

6.1 Debby Blakey  
6.2 Ian Burger  
6.3 Christine Chow  
6.4 Michael Herskovitch  
6.5 Seiji Kawazoe  
6.6 Dan Konigsburg  
6.7 Robert Lewenson  
6.8 Luz Rodriguez  
6.9 Paul Schneider  
6.10 Susanne Stormer  
6.11 Jenn-Hui Tann  
6.12 Theresa Taylor

*Presented by Geof Stapledon, Chair, ICGN Nomination Committee*

Any other business