ICGN Annual General Meeting
20th September 2023, 14:45 – 16:45 hrs (BST)
By hybrid means whereby ICGN Members may attend in person (etc. Venues, 200 Aldersgate, London EC1A 4HD) or virtually.

Welcome
Opening remarks from Ian Burger, Chair of the Board of Governors, ICGN

Minutes
1. ORDINARY RESOLUTION to receive the Minutes of the 2022 Annual General Meeting.

Presented by Ian Burger, Chair of the Board of Governors, ICGN

ICGN Annual Review
2. ORDINARY RESOLUTION to receive the ICGN Annual Review.

Presented by Kerrie Waring, Chief Executive Officer, ICGN

Finance
3. ORDINARY RESOLUTION to receive the ICGN Financial Statements for the year ended 31 December 2022.

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

4. ORDINARY RESOLUTION to approve the re-appointment of Messrs. Haysmacintyre LLP 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 of Audit & Finance Committee, ICGN

Governance
5. ORDINARY RESOLUTION to approve the recommendation of the ICGN Board to re-appoint the following individuals to the ICGN Nomination Committee 2023-24:

5.1 Richard Bennett
5.2 Deborah Gilshan
5.3 George Iguchi
5.4 Anne Molyneux

Presented by Dan Konigsburg, Chair of Governance Committee, ICGN
6. ORDINARY RESOLUTION to approve the recommendation by the ICGN Nomination Committee regarding the re/appointment of the following members to the ICGN Board of Governors 2023-24:

6.1 To appoint James Andrus
6.2 To reappoint Debby Blakey
6.3 To reappoint Ian Burger
6.4 To reappoint Christine Chow
6.5 To reappoint Michael Herskovitch
6.6 To reappoint Seiji Kawazoe
6.7 To reappoint Dan Konigsburg
6.8 To reappoint Robert Lewenson
6.9 To reappoint Luz Rodriguez
6.10 To reappoint Susanne Stormer
6.11 To reappoint Jenn-Hui Tan
6.12 To reappoint Theresa Taylor

Presented by Deborah Gilshan, Chair of Nomination Committee, ICGN

Any other business