



Institute of Historic Building Conservation

ANNUAL GENERAL MEETING

24 February 2022

6.00 pm

Online: Follow links from IHBC Home Page at ihbc.org.uk

AGENDA

1. Apologies for absence

2. Minutes of the 2020 AGM of the IHBC. *Resolution 1: Adoption*

To adopt the Minutes of the Annual General Meeting of The Institute of Historic Building Conservation (IHBC) held online on Thursday 3 December 2020 (See AGM papers)

3. Trustees' report. *Resolution 2: Adoption*

To adopt the IHBC Trustees' Report for the year ending 30 September 2020 (See AGM papers)

4. Financial statement and treasurer's report:

Accounts. Resolution 3: Receipt

To receive the reports of the Hon Treasurer and Trustees for the financial year 1 October 2019 to 30 September 2020 and to approve the accounts for that period (See AGM papers)

Independent examiners. Resolution 4: Appointment

To appoint Larking Gowen, chartered accountants, as independent examiners to the institute, to hold office from the conclusion of the present General Meeting until the conclusion of the next General Meeting at which accounts in respect of an accounting reference period are laid

5. Appointment of trustees and directors. *Resolution 5: Appointment*

To appoint as trustees and directors of the IHBC those nominated and elected in accordance with the IHBC's current Articles of Association (See AGM papers)