

**Notice of Annual General Meeting**

and

Nominations for Council

Please take note that the Annual General Meeting of FICPI-UK will take place on Wednesday **12 March 2014** at 6 pm at Brasserie Blanc, Southbank, 9 Belvedere Road, London, WC2A 1PP

The agenda will be:

1. Apologies for Absence
2. Minutes of the Annual General Meeting dated 6 March 2013 for the year ending December 2012
3. President's Report for the year
4. Secretary's Report for the year
5. Treasurer's report for the year, including the presentation of the audited accounts for 2013
6. Election of Officers and Council members
7. Any Other Business

The AGM will be followed by a dinner (see notice and booking form).

Under the Constitution of FICPI-UK, its Council shall consist of a President, a Secretary, a Treasurer, not more than six elected members and the immediate Past President. In addition, Council has the power to co-opt up to four additional serving members, and is required by the Constitution to consider co-option at some time during each year of office. The current Council co-opted, for 2013/14, two serving members: Terry Johnson and Rowena Powell.

It is open to any member of FICPI-UK to nominate members for any of the above positions. Any such nominations are welcome, and should be received by the Secretary by not later than 21 February 2014. Persons submitting nominations are expected to ensure that the person nominated is willing to stand. Seconders for any nominations put forward in writing will be sought from the floor at the AGM itself.

In keeping with tradition, however, Council has itself considered the issue of next year's Council and has put forward the following nominations:

As President:	Robert Watson
As Secretary:	Gareth Probert
As Treasurer:	James Fish
As elected Council members:	Richard Howson
	Julian Crump
	John Dean
	Liz Dawson



Simon Rees
Alan Senior

The immediate Past President position on Council would be held by Alastair Neil.

Furthermore, Robert Watson has asked me to announce that your current Council has already considered the issue of co-option and, if re-elected, would intend to co-opt Terry Johnson and Rowena Powell to serve on Council for a further year.

14 February 2014

Richard Howson (rhowson@kstrode.co.uk)
Secretary, FICPI-UK
c/o Kilburn & Strobe LLP
20 Red Lion Street
London WC1R 4PJ



ANNUAL DINNER

Wednesday, 12 March 2014
Brasserie Blanc - Southbank, 9 Belvedere Road
London
WC2A 1PP

6-30pm to 8-30pm
(AGM at 6pm – Members only)

MENU

Chicken Confit and Armagnac Prune Pâté, Sourdough
(V – Jervaulx Blue Cheese, Chicory, Frisee and Apple Salad)

Free Range, Cornish Rump Steak (medium rare), French Fries, Béarnaise Sauce
(V – Wild Mushroom and Winter Vegetable Risotto)

Triple Chocolate Dessert – Mousse, Crumble and Sorbet

Café

A selection of wines will be served with dinner

BOOKING

The cost is £65 (incl. VAT) for FICPI members, and £80 (incl. VAT) for non-FICPI members.

To book, please e-mail Mary.Burnett@mewburn.com or call on 020 7776 5300 with the names and contact details of those wishing to attend and whether the vegetarian option is required. The final deadline for bookings is Wednesday 26 February.

We prefer payment to be made electronically to - FICPI-UK, Account No: 91397060, Sort Code: 40-02-07 (HSBC Bank plc, 123 Chancery Lane, London, WC2A 1QH) with the reference being the name of the attendee. If you prefer to pay by cheque, please ask for details when booking.

This notice also serves as a VAT invoice - VAT No. GB 769 0724 00