

**Notice of Annual General Meeting**

and

Nominations for Council

Please take note that the Annual General Meeting of FICPI-UK will take place on Thursday **1 June 2017** at 3.30pm, at the offices of Mewburn Ellis LLP, City Tower, 40 Basinghall Street, London, EC2V 5DE

The agenda will be:

1. Excusing late notice of AGM
2. Apologies for Absence
3. Minutes of the Annual General Meeting dated 5 May 2016 for the year ending December 2015
4. President's Report for the year
5. Secretary's Report for the year
6. Treasurer's report for the year
7. Election of Officers and Council members
8. Any Other Business

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 2016/17, four serving members: Alastair Neill, Gareth Probert, Richard Howson and Terry Johnson.

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 30 May 2017. 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:

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|-----------------------------|----------------|
| As President: | Simon Rees |
| As Secretary: | Liz Dawson |
| As Treasurer: | Alicia Instone |
| As elected Council members: | Julian Crump |
| | Matt Cassie |
| | Nick Noble |
| | James Fish |
| | Alan Senior |



The immediate Past President position on Council would be held by Robert Watson.

Furthermore, your current Council has already considered the issue of co-option and, if re-elected, would consider co-opting Alastair Neill, Gareth Probert, Richard Howson and Terry Johnson to serve on Council for a further year.

18 May 2017

Liz Dawson (EDawson@PearlCohen.com)
Secretary, FICPI-UK
c/o Pearl Cohen