

**Notice of Annual General Meeting - 2018**

and

Nominations for Council

Please take note that the Annual General Meeting of FICPI-UK will take place at 6.00pm on Thursday **12 April 2018** at Brasserie Blanc, Chancery Lane, London, followed by a Dinner Meeting.

The agenda will be:

1. Excusing late Notice of AGM
2. Apologies for Absence
3. Minutes of the Annual General Meeting dated 1 June 2017 2016 for the year ending December 2016
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 2017/18, 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 6 April 2018. 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:	Simon Rees
As Secretary:	Liz Dawson
As Treasurer:	Alicia Instone
As elected Council members:	Julian Crump
	Matt Cassie
	Nick Noble
	James Fish
	Alan Senior
	Patrick Lloyd



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.

20 February 2018

Liz Dawson (EDawson@PearlCohen.com)

Secretary, FICPI-UK

c/o Pearl Cohen

FICPI-UK

The British Association of The International
Federation of Intellectual Property Attorneys



DINNER MEETING

Thursday, 12 April 2018

Brasserie Blanc, 119 Chancery Lane, London, WC2A 1PP

**7pm to 9pm (pre-dinner drinks 6.30pm)
(AGM at 6pm – Members only)**

**Guest Speaker will be
STEVE ROWAN, Divisional Director of
Trade Marks, Tribunals and Designs at the UKIPO**

Artisan Baked Bread

vegetarian / gluten-free bread / dairy-free (no butter)

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The 'BB' Cheese Soufflé

Ford Farm Coastal Cheddar sauce

vegetarian

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**Duck Leg Confit with Black Cherry Sauce,
Dauphinoise potato, carrots & French beans**

gluten-free (Vegetarian options also available for Main Course)

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Lemon Tart with Sour Cream

vegetarian

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Filter coffee or tea

Dinner will accompanied by a selection of wines



BOOKING

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

To book, please e-mail Jane Othman at jothman@haseltinelake.com or call her on 0117 9103200 with the names and contact details of those wishing to attend and any dietary requirements. The final deadline for bookings is Wednesday 4 April 2018.

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