



## **The CII Annual General Meeting 2021**

To be held virtually on Wednesday, 30 June 2021, at 15:00 (BST)

### **AGENDA**

1. Welcome and Apologies.
2. Minutes of the CII AGM held on 8 October 2020.
3. **Special Business (Bye-law 45):**
  - a) To receive a report from the President.
  - b) To receive a report from the Chief Executive Officer.
4. **Ordinary Business (Bye-law 44):**
  - c) To receive and consider the Annual Report and Accounts for the year ended 31 December 2020.
  - d) To report on the admission of Fellows and Associates.
  - e) To elect the President and Deputy President for the year 2021/2022.
  - f) (I) To approve the reappointment of Vice Presidents.  
(II) To approve the appointments made by the Board to the CII Board since the conclusion of the last Annual General Meeting.
  - g) To re-appoint BDO LLP as Auditors for the year ending 31 December 2021 and authorise the Board to fix their remuneration as the Board thinks fit.
  - h) To decide the rate or rates of annual ordinary grant contributions to Local Institutes.
5. **Question & Answer session.**