

# **CoreNet Global UK**

**Company number 04273787**

## **Minutes of Annual General Meeting - Wednesday 13<sup>th</sup> January 2016**

Held at the offices of Howard Kennedy, No 1 London Bridge, London SE1 9BG.

Outgoing Chapter President James Maddock introduced the Annual General Meeting of CoreNet Global UK (the 'Company') with thanks to generous sponsors of activities and events throughout the year.

He then introduced Philip Cohen, incoming Chapter President for 2016.

Philip Cohen outlined changes to the Board and new initiatives. These consist chiefly in

- i) reducing the Board from 20 or even 25 members to
- ii) an executive Board of 8 members,
- iii) supported by operating committees covering several different streams
- iv) with each operating committee to be supported by pr and marketing.

The President-Elect for 2017 was announced as Ben Johnson of IHS and the President of the Young Leaders as Will Colthorpe of Argent. It was noted that a number of roles are still to be filled and nominations were solicited.

Finally he announced the launch of a new programme of Mentoring designed to benefit the membership. Lead by Mary Louise Gray a team of volunteer mentors will provide one-on-one support to mentees across all sectors. Members were asked to submit their names as mentor or as mentee at the end of the meeting.

James Maddock then took over the proceedings to conduct the chief business of the AGM.

He noted that the accounts for the year to 31 March 2015 showed a net profit of £52,472.00 on a turnover of £354,848.00, an improvement on the totals achieved in the previous year and thanked Gavin for providing the slides for the meeting.

## **Ordinary resolutions**

1. To receive and adopt the report of the directors and the accounts for the year ended 31 March 2015.  
Passed by overwhelming show of hands
2. To re-elect Mr J Maddock as a director of the Company  
Proposer: Ben Johnson IHS Global Ltd  
Seconder: Alex Soltynski, Parkeray Ltd
3. To re-elect Mr P Cohen as a director of the Company  
Proposer: Ben Munn, Regus  
Seconder: David Corry, Turner & Townsend

4. To re-elect Mr J Gilleard as a director of the Company  
Proposer: Robin Harris, CBRE  
Seconder: Gill Parker, BDG
5. To re-elect Mr G Travica as a director of the Company  
Proposer: David Mirmelli, BMC Software  
Seconder: Will Colthorpe, Argent
6. To elect Mr B Johnson as a director of the Company  
Proposer: John Godden, Capita  
Seconder: Oliver Knight, Land Securities
7. To re-appoint P Wilson & Co Chartered Accounts, as accountants for the ensuing period.  
Proposer: Shaun Jenkinson, Cushman & Wakefield  
Seconder: David Drummond, SEGRO.

This concluded the business of the AGM.