

**Minutes of CoreNet Global UK Chapter Annual General Meeting - 09 January 2014**  
**Held at the offices of PwC, 7 More London, Riverside, London SE1 2RT**

1. Ian Smith gave Directors Report giving a brief summary of the years' activities: Another successful year of events. The UK Chapter is going from strength to strength and now has nearly 700 members.

2. Ordinary Resolutions

Accounts for year ended 31 March 2013 , published on UK Chapter website - surplus of £26,000 due to the astute management by Board, this surplus will be reinvested in Research & Development  
Acceptance of the accounts proposed by Neil Austin and seconded by Ian Smith - the approval of the accounts - carried unanimously.

Motion to re appoint P Willson & Co Chartered Accountants, as accountants for the ensuing period  
Gavin Travica proposed and James Maddock seconded – carried unanimously

Election of Directors :

Motion to re-elect Mr S Probert – David Drummond proposed and Ian Howarth seconded - carried unanimously.

Motion to re-elect Mr J Gilliard – Mary Louise Gray proposed and Neil Austin seconded - carried unanimously.

Motion to re-elect Mr G Travica - Jo Mandorlo proposed and William Poole Wilson seconded - carried unanimously.

Motion to re-elect Mr N Austin – Stuart Smith proposed and Ian Smith seconded - carried unanimously.

Motion to elect Mr J Maddock – Neil Austin proposed and Stuart Smith seconded - carried unanimously.

3. New for 2014 – creation of a Strategic FM Community led by Mary-Louise Gray, Deutsche Bank
4. A reminder to all attendees to please support the UK Chapter's ONE BIG DAY on 26 February 2014
5. A reminder to all members to settle their member dues for 2014 to ensure revenue sharing for the UK Chapter
6. AOB - No other business
7. Next AGM – January 2015

**Subject to adoption by Company Directors**