

MEETING:	Annual General Meeting (AGM)
DATE & TIME:	09:00 Wednesday 22 July 2020
VENUE:	Lifesize video conference at https://call.lifesizecloud.com/3941057
CHAIRMAN:	David Clarke
QUORUM:	29 members were required for a quorum. 63 members entitled to vote were present in person, via authorised representative, or by proxy ¹
ATTENDEES:	117 people in total including members, corporate representatives and guests

1. Welcome and introduction

The chairman David Clarke welcomed members and guests to the annual general meeting and confirmed that a quorum was present.

The chairman demanded that a poll be carried out for each of the four resolutions proposed in the Notice of Annual General Meeting and announced that the results of each poll would be declared on the Fraud Advisory Panel's website and via a dedicated email to members at 12:00 noon on Thursday 23 July.

2. Annual report and accounts

It was NOTED that the chairman had dispensed with his usual summary of the year's highlights and had instead made a short video which had been shared with participants as part of the joining instructions. The video can be viewed [here](#).

It was RESOLVED to receive the annual report and financial statements for the year ended 31 December 2019. The resolution was passed on a poll. The annual report and accounts can be viewed [here](#).

3. Appointment of auditors

It was RESOLVED to appoint haysmacintyre LLP as auditor until the next AGM and to authorise trustee directors to determine their remuneration. The resolution was passed on a poll.

4. Election of trustee directors

It was RESOLVED to appoint Liyun (Lee) Fitzgerald as a trustee director for three years. The resolution was passed on a poll.

¹ 10% of the total membership (N=284 as at 08:00 22 July) is required for a quorum. Members who submitted a valid proxy form and attended the meeting in person were counted once in the determination of the quorum.

5. Changes to the constitution (special resolution)

It was RESOLVED by way of special resolution that the draft Articles of Association be and are hereby approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of the Charity's existing Articles of Association. The resolution was passed on a poll.

6. Chairman's closing remarks

The chairman declared the AGM closed at 09:51.

7. Annual lecture: a personal account of life behind bars as a convicted fraudster

Chris Atkins, a documentary film-maker, journalist and author of 'A bit of a stretch', shared some of his experiences of life behind bars after being sentenced in 2016 to a five-year prison sentence for tax fraud, including his views on the rehabilitation of offenders and whether prison really works.

Signed: _____

David Clarke
Chairman

Date: _____

ANNUAL GENERAL MEETING JULY 2020 RESULTS

The Board of the Fraud Advisory Panel is pleased to announce that at the AGM held on Wednesday 22 July 2020 all resolutions set out in the Notice of Meeting were passed.

All resolutions were put to the meeting and approved on a poll and the results are detailed below.

To be eligible to vote at the AGM all monies presently payable to the Fraud Advisory Panel must have been paid. On a vote on a resolution which is carried out by a poll each member present in person or by proxy has one vote for each pound they (or the member they represent as authorised representative) have paid to the Company by way of membership subscription in the current year. Subscriptions for the current year are £1,454 for corporate members and £72 for individual members.

Please note that a vote to 'abstain' is not a vote in law and has not been counted in the calculation of the proportion of votes for and against each resolution.

RESOLUTION 1

To receive the annual report and financial statements for the year ended 31 December 2019

MEMBERS PRESENT AND VOTING Total votes cast (excluding abstain)		FOR	AGAINST	ABSTAIN
In person (19 members: 7 corporate; 12 individual)	11,042	11,042	0	0
By proxy (23 members: 4 corporate; 19 individual)	7,184	7,184	0	0
Total	18,226	18,226	0	N/A
Percentage	100%	100%	0%	N/A

RESOLUTION 2

To reappoint haysmacintyre LLP as auditor until the next AGM and to authorise trustee directors to determine their remuneration

MEMBERS PRESENT AND VOTING Total votes cast (excluding abstain)		FOR	AGAINST	ABSTAIN
In person (19 members: 6 corporate; 13 individual)	9,660	9,588	72	1,454
By proxy (23 members: 4 corporate; 19 individual)	7,184	7,184	0	0
Total	16,844	16,772	72	N/A
Percentage	100%	99.6%	0.4%	N/A

RESOLUTION 3

To appoint Liyun (Lee) Fitzgerald as a trustee director for three years

MEMBERS PRESENT AND VOTING Total votes cast (excluding abstain)		FOR	AGAINST	ABSTAIN
In person (19 members: 6 corporate; 13 individual)	9,660	9,660	0	1,454
By proxy (23 members: 4 corporate; 19 individual)	7,184	7,184	0	0
Total	16,844	16,844	0	N/A
Percentage	100%	100%	0%	N/A

RESOLUTION 4

To resolve by way of special resolution at the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of the Charity's existing Articles of Association

MEMBERS PRESENT AND VOTING Total votes cast (excluding abstain)		FOR	AGAINST	ABSTAIN
In person (19 members: 6 corporate; 13 individual)	9,660	9,660	0	1,526
By proxy (23 members: 4 corporate; 19 individual)	7,184	7,184	0	0
Total	16,844	16,844	0	N/A
Percentage	100%	100%	0%	N/A

Signed: _____

David Clarke
Chairman

Date: _____