

Annual General Meeting Minutes, 16th October 2019

The Annual General Meeting of The Royal Town Planning Institute was held at Etc. Venues Monument, 8 East Cheap, London, EC3M 1AE on Wednesday, 16 October 2019, at 1.30pm.

The chair was taken by President Ian Tant, and the meeting was attended by 55 members.

1. Minutes of the previous AGM

On the proposal of Andrew Taylor, duly seconded by Sue Bridge, it was agreed that the minutes of the previous Annual General Meeting, having been circulated to all those present, be taken as read. There being no comment it was:

RESOLVED that the minutes of the Annual General Meeting held on 24 October 2018 be approved as a correct record of the meeting.

2. Annual Report and Accounts 2018

The meeting considered the Annual Report of the Trustees for 2018 and the Auditor's Report thereon. There being no comment, it was on the proposal of Colin Haylock, duly seconded by Tony Crook:

RESOLVED that the Annual Report of the Trustees for 2018 and the Auditor's Report thereon be received.

3. Appointment of the auditors

The meeting considered the recommendation from the Board to appoint Haysmacintyre as auditors. There being no comment, on the proposal of Tony Crook, duly seconded by Harry Quartermain, it was:

RESOLVED that Haysmacintyre be appointed as auditors.

4. Members' subscriptions

The meeting noted the decision of the Trustees to set 2020 subscription rates as shown in the Annex shared with the members.