

Annual General Meeting Minutes, 14th October 2020

The Annual General Meeting of The Royal Town Planning Institute was held virtually on Wednesday, 14 October 2020, at 1.30pm.

The chair was taken by President Sue Manns, and the meeting was attended by 55 members.

1. Minutes of the previous AGM

On the proposal of Ian Tant, duly seconded by Andrew Taylor, 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 16 October 2019 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 2019 and the Auditor's Report thereon. There being no comment, it was on the proposal of Andrew Taylor, duly seconded by Tony Crook:

RESOLVED that the Annual Report of the Trustees for 2019 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 Ian Tant, duly seconded by Sue Bridge, it was:

RESOLVED that Haysmacintyre be appointed as auditors.

4. Members' subscriptions

The meeting noted the decision of the Trustees to freeze 2021 subscription rates as shown in Appendix A shared with the members.