



**ICGN**

International Corporate Governance Network

*Inspiring good governance & stewardship*

## **ICGN Annual General Meeting**

**20<sup>th</sup> September 2023, 14:45 – 16:45 hrs (BST)**

By hybrid means whereby ICGN Members may attend in person (etc. Venues, 200 Aldersgate, London EC1A 4HD) or virtually.

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### **Welcome**

Opening remarks from Ian Burger, Chair of the Board of Governors, ICGN

### **Minutes**

1. ORDINARY RESOLUTION to receive the Minutes of the 2022 Annual General Meeting.

*Presented by Ian Burger, Chair of the Board of Governors, ICGN*

### **ICGN Annual Review**

2. ORDINARY RESOLUTION to receive the ICGN Annual Review.

*Presented by Kerrie Waring, Chief Executive Officer, ICGN*

### **Finance**

3. ORDINARY RESOLUTION to receive the ICGN Financial Statements for the year ended 31 December 2022.

*Presented by Paul Schneider, Chair of Audit & Finance Committee, ICGN*

4. ORDINARY RESOLUTION to approve the re-appointment of Messrs. Haysmacintyre LLP as auditors of the Company to hold office until the conclusion of the next Annual General Meeting and that the Audit & Finance Committee shall determine their level of remuneration.

*Presented by Paul Schneider, Chair of Audit & Finance Committee, ICGN*

### **Governance**

5. ORDINARY RESOLUTION to approve the recommendation of the ICGN Board to re-appoint the following individuals to the ICGN Nomination Committee 2023-24:

- 5.1 Richard Bennett
- 5.2 Deborah Gilshan
- 5.3 George Iguchi
- 5.4 Anne Molyneux

*Presented by Dan Konigsburg, Chair of Governance Committee, ICGN*

6. ORDINARY RESOLUTION to approve the recommendation by the ICGN Nomination Committee regarding the re/appointment of the following members to the ICGN Board of Governors 2023-24:

- 6.1 To appoint James Andrus
- 6.2 To reappoint Debby Blakey
- 6.3 To reappoint Ian Burger
- 6.4 To reappoint Christine Chow
- 6.5 To reappoint Michael Herskovich
- 6.6 To reappoint Seiji Kawazoe
- 6.7 To reappoint Dan Konigsburg
- 6.8 To reappoint Robert Lewenson
- 6.9 To reappoint Luz Rodriguez
- 6.10 To reappoint Susanne Stormer
- 6.11 To reappoint Jenn-Hui Tan
- 6.12 To reappoint Theresa Taylor

*Presented by Deborah Gilshan, Chair of Nomination Committee, ICGN*

**Any other business**