

## MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 5 DECEMBER 2023 AT THE MARLIN HOTEL, LONDON, IN ACCORDANCE WITH ARTICLE 41

The Meeting began at 1426

Three members joined online.

### **1. Apologies for absence**

Apologies had been received from Fabienne Schiess, Olena Konopeltseva, Rami Kohli, Alan Thompson, Cornelia Bax, Beata Hosszu, John McCarthy, Simone Buckley.

### **2. Approval of Minutes of AGM 2021, EGM 2023**

It was proposed by Albina Homer and seconded by Patrycja Walewska-Brade that the Minutes of the Annual General Meeting held on 18 October 2021 be approved. Votes cast were: FOR: 15; AGAINST: 0; ABSTAIN: 0. The resolution was therefore carried, and the Minutes were approved.

It was proposed by Albina Homer and seconded by Marie-Louise Jackson that the Minutes of the Extraordinary General Meeting held on 16 April 2023 be approved. Votes cast were: FOR: 15; AGAINST: 0; ABSTAIN: 0. The resolution was therefore carried, and the Minutes were approved.

### **3. Matters arising**

None.

### **4. Chairman's Report**

The Chairman gave her report, which is contained in a separate document.

### **5. Membership secretary's Report**

The Acting Membership Secretary gave her report, which is contained in a separate document.

### **6. Treasurer's Report**

The Treasurer gave her report, which is contained in a separate document.

After the three reports had been given, the Chairman invited questions from the floor.

### **7. Members' Questions**

Barbara Lyzel asked the Chairman to clarify what the Chairman meant by 'in the pipeline interpreters'. The Chairman replied that this related to educating school and university students about interpreters' work and involved face-to-face presentations. She continued that the plan involved visiting universities and schools outside the London area, i.e., Birmingham, Leeds, Leicester and Wales. Mehdi Bahrami commented that this would be a good opportunity to promote and attract young

people to interpreting. Lalia Pessoa-White asked whether this would include Scotland, the Chairman responded affirmatively.

#### **8. Approval of Financial Statements 2022/2023**

It was proposed that the Accounts for the financial year 2022/2023 be approved. Votes cast were: FOR: 15; AGAINST: 0; ABSTAIN: 0. The resolution was therefore carried and the Financial Statements for 2022/2023 were approved.

#### **9. Election of Directors**

Director Albina Homer was appointed on 18 October 2021 for a term of two years. She retired by rotation on 18 October 2023. On 8 November 2023 she was reappointed by the Directors under Article 24(1)(b), nominated by Marie-Louise Jackson, seconded by Patrycja Walewska-Brade. No nominations have been received by Tuesday 7 November 2023.

The General Meeting was invited to ratify the appointment of Director Albina Homer until 05 December 2025. Votes cast were as follows: 15. The Chairman declared Albina Homer duly elected.

Mehdi Bahrami left, 1522.

#### **10. AOB**

None.

#### **11. Date of AGM 2024**

The date of the next Annual General Meeting was set as Wednesday 16 October 2024.

The Meeting was closed at 1541.