

Annual General Meeting Minutes, 19 October 2022 at etcvenues, 8 Eastcheap, London, EC3M 1AE

The Annual General Meeting of The Royal Town Planning Institute was held on Wednesday, 19 October 2022 at etcvenues, 8 Eastcheap, London, EC3M 1AE.

The chair was taken by President Timothy Crawshaw, and the meeting was attended by members.

1. Minutes of the previous AGM

On the proposal of Sue Bridge, 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 be approved as a correct record of the meeting.

2. Annual Report and Accounts 2021

The meeting considered the Annual Report of the Trustees for 2021 and the Auditor's Report thereon. There being no comment, it was on the proposal of Sue Bridge, duly seconded by Tony Crook:

RESOLVED that the Annual Report of the Trustees for 2021 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 Sue Bridge, duly seconded by Andrew Taylor, it was:

RESOLVED that Haysmacintyre be appointed as auditors.

4. Members' subscriptions

A verbal update was given at the meeting that members' subscriptions had been increased to 3% and members had been duly notified of this increased.