

Notice of Annual General Meeting

Notice is hereby given that the 2021 Annual General Meeting of The Chartered Governance Institute (The Institute) will be held virtually at 08:00 hrs British Summer Time on Thursday, 21 October 2021 to transact the following business

1. To receive and consider the report of the Council on the business of the Institute for the year ended 30 June 2021 as set out in Appendix A to this notice.
2. To receive comprehensive financial statements of the Institute for the year ended 30 June 2021 as set out in Appendix B to this notice.

By order of the Council of the Institute.



Cynthia Mora-Spencer ACG
Institute Secretary
23 September 2021

Notes not forming part of the resolutions:

1. Members of the Institute will be able to participate in the virtual AGM and vote in advance or during the meeting. You can access to the AGM@Convene portal [here](#)
2. In order to be passed, resolutions 1 and 2 require a simple majority of the members voting (virtually or by proxy) on a poll taken in such a manner as the person chairing the meeting directs.
3. A member entitled to participate and vote at the meeting may appoint a proxy to attend, speak and vote on their behalf. A proxy must be a member of the Institute who is entitled to vote.