

**MINUTES of Annual General Meeting of United Kingdom Shareholders' Association held at RAF Club, Piccadilly, London on Tuesday 2nd April 2019
2.00pm**

Chair: Colin Colvin

Other Directors present:

John Hunter
Helen Gibbons
Peter Parry
Martin White
Rob McDonald
Sue Milton

Apologies There were 35 proxy votes.

Attendees 42

The Chairman welcomed everyone to the meeting at 2.00 pm.

There were addresses made by all directors

Colin Colvin (Chair). He advised members that the board were working on a new Strategic Document and hoped that this would be completed by mid summer. He also announced that the board had re opened talks with Sharesoc with a view to eventual merger.

Peter Parry – Policy Director on a very busy year and all the successful policy initiatives in the last year mostly in collaboration with Sharesoc.

Helen Gibbons - Media & European Director – New website migrated to new platform at minimal cost. Still bits todo. TPI has new look and feel to it

John Hunter – Finance. Members reserves built up to £18k. Substantial savings made by David Riches on implementing the new web platform.

Martin White – Gave update on Savers Take Control initiative

Rob McDonald – Update on the status of membership and the dependency on willing volunteers. Announced also the board decision to introduce new categories of membership of Company membership (for small companies) and a free (but with restricted entitlement) of Associate Membership.

Sue Milton – Gave overview of her new role on the board as External Relations director including a forthcoming lecture on governance within Central Banks.

	Vote in favour	Vote against	Abstain
1. To receive the Directors' Report & Financial Statements for 2018	77	0	0
2. To elect as a director Colin Colvin	76	0	1
3. To elect as a director Sue Milton	76	0	1
4. To re-elect as a director John Hunter (this to comply with the rotation rule)	76	0	1
5. To re-elect as a director Martin White (this to comply with the rotation rule)	77	0	0
6. To re-elect as a director Rob McDonald (this to comply with the rotation rule)	76	1	0

The meeting was declared closed at 4.05 pm.