

### **ANNUAL GENERAL MEETING – AGENDA**

The results from the Annual General Meeting of the Hundred Group of Finance Directors, held at 18:00 Wednesday 23 November 2016 at Number 20, Grosvenor Street, London, W1K 4QJ.

#### Results

a) To consider and approve the election of Mr A Bonfield as Chairman of The 100 Group in accordance with paragraph 6.1 of the constitution.

### **Andrew Bonfield was elected Chairman**

b) To consider and approve the election of Mr S Dingemans as Deputy Chairman of The 100 Group in accordance with paragraph 6.2 of the constitution.

## Simon Dingemans was elected Deputy Chairman

- c) To elect the following Main Committee members retiring pursuant to paragraph 5.1 of the constitution who, being eligible, offer themselves for election:
  - Mr G Pitkethly (Unilever)
  - Mr T Morzaria (Barclays)
  - Ms J Wilson (3i)

# Graeme Pitkethly, Tushar Morzaria, and Julia Wilson were elected to the Main Committee

- d) To re-elect the following Main Committee members retiring pursuant to paragraph 5.1 of the Constitution who, being eligible, offer themselves for re-election:
  - Mr R Houlden (United Utilities)

## Russ Houlden was re-elected to the Main Committee

Mr M Lester (Royal Mail) will retire from the Main Committee at the conclusion of the AGM and will not stand for re-election.

e) To consider and approve the level of Member subscription fees for 2016/2017. It is proposed that membership fees for 2016/2017 are waived for that period only.

### Member subscription fees were waived for 2016/17

f) Receive and approve the Report and Accounts to 30 September 2016.

## Report and Accounts were approved