

## **ANNUAL GENERAL MEETING 2022**

**Minutes of the AGM of the Institute of Asset Management held at Holiday Inn Bromsgrove, Kidderminster Road, Worcestershire, UK, and Online on 14 September 2022**

### **1. President's Welcome**

Christian Roberts, President welcomed everyone and thanked them for taking the time to attend, particularly those in areas where the time difference means an unsociable hour.

The President also thanked those who attended one of the two Members Forum sessions on 15<sup>th</sup> September and referred to the material already presented at these, particularly the Strategic Plan and Annual Report (<https://theiam.org/about-us/documents-reports/>). The President highlighted that the AGM was largely formal business, and he was grateful for the support.

### **2. Accounts for Financial Year 2021**

Members voted unanimously **in favour** of adopting the accounts.

### **3. Composition of Council for 2022-23**

### **4. Composition of Board of Management for 2022-23**

### **5. Close of the AGM**

The Incoming President closed the AGM by thanking members for attending, particularly those joining at an unsociable hour.

Minutes recorded by:  
Jodie Williamson  
Professional Development and Membership  
Manager  
Dated: 14 September 2022

Signed as a true and correct record:  
  
Christian Roberts, President

# APPENDIX 1: IAM Council – Session 2022-23

as at 14 September 2022



## COUNCIL

### Representatives of Patrons

David Moon	Cadent Gas	Retires 2023
Doug Marsh	Sweco	Retires 2023
Jason Glasson	National Highways	Retires 2023
John Green	Anglian Water	Retires 2023

4 Seats

### Representatives of Corporate Members

Arcadis	David Porter	Retires 2023
Atkins plc	Richard White	Retires 2023
Planifika	Bernard Gaureault	Retires 2022

3 Seats

### Representatives of Voting Members

Ashley Barratt	Co-opted under Transform22 arrangements	Retires 2023
Christopher Genin	Co-opted under Transform22 arrangements	Retires 2023
Claire Phelan		Retires 2023
Shimona Shodipo		Retires 2023
Jennifer de Vries	Co-opted under Transform22 arrangements	Retires 2023

5 Seats

### Co-opted under Byelaw 51b

Bonnie Tam	IAM Canada	Ex Officio
Mike Beck	IAM Germany	Ex Officio
Ark Wingrove	IAM Ireland	Ex Officio
Marc Hartsema	IAM Netherlands	Ex Officio
Stewart Whyte	IAM UK	Ex Officio
Joe Mooney	IAM USA	Ex Officio
Binal Patel	NxtGen	Ex Officio

7 Seats

*Total 19*

## BOARD OF MANAGEMENT

David Bowcott	Aon	Canada	Retires 2023
Jim Conlin	Scottish Water	UK	Retires 2024
Oliver Foerster	Meliorate	Germany	Retires 2023
Andy Jinks	National Highways	UK	Retires 2023
Boudewijn Neijens	Copperleaf	Canada	Retires 2023
Christian Roberts, President	KPMG	USA	Retires 2025
Nikki Walsh	Network Rail	UK	Retires 2025
Ursula Bryan	CEO	IAM	Ex Officio

*Total 8*