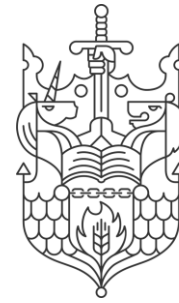


BIRMINGHAM INSURANCE INSTITUTE



Birmingham
Insurance Institute
Chartered Insurance Institute

**Minutes of Educational Prize Fund Trust
Annual General Meeting**

29th April 2020 12.15 p.m. – 1.30 p.m. Held over Skype For Business

1. Present:

M Hands	R McNamara	T Roberts
S Harbourne	E Clift	A Walker
D Ingham	R Martin	P Maskell
R Sudlow	C Harrison	N Forrest
A Irvine	D Lamb	I Harris
I Taylor	K Olivier	K Vind
M Lee	M Ward	J McArdle
P Saimbi	M Jagne	C Hayward
E Bayford	E Shepherd	S Beckett
T West		

2. Apologies for non-attendance.

Chris Hall and Matthew Green – the committee wishes Matt a speedy recovery

3. Minutes of the Annual General Meeting 2019

All in favour, no objections.

4. Matters arising.

There were no matters arising.

5. Adoption of the accounts for the year ending 31 December 2019.

All in favour, no objections.

6. Any other business.

None