

Women in Banking and Finance

Annual General Meeting 2008

- Date of Meeting:** 2nd December, 2008
- Venue:** Royal Bank of Scotland, 135 Bishopsgate, London EC2
- WIBF management team - present:** Christine Lawrence (Chair)
Ann Leverett (Secretary)
Katrina Arnold (Treasurer)
Jane Campbell
Ruth Napier
Sylvana Caloni
Tina Chugani
Karen Jones
- Other Attendees:** WIBF members
- Apologies:** Apologies received in advance from WIBF Management team members: Marian Costello, Rhonda Calder and Jennifer Beecham
- Purpose of the AGM:** To receive the accounts and any balance sheets and any report thereon. To consider such other business or reports as may be submitted by the Management team or any proposed motion submitted in writing by any member providing at least 21 days notice prior to the AGM.

Minutes

Item No.	Description
1.0	Previous Minutes read and agreed.
2.0	A copy of the WIBF Annual Review 2008 was distributed to all in attendance at the AGM.
2.1	Each member of the WIBF Management Team formally introduced themselves and explained their role on the committee.
3.0	A copy of the Annual Accounts for 2008 was distributed to all in attendance.
3.1	The Treasurer, Katrina Arnold presented on the main items of the 2008 Annual Accounts.
4.0	Christine Lawrence proceeded to summarise the highlights and achievements of the group during 2008 as documented in the WIBF Annual Report 2008. The highlights were:

	<p><u>Corporate Sponsorship and membership</u></p> <p>Corporate sponsorship in 2008 increased by 35% and membership increased by 14%.</p> <p><u>WIBF Bristol</u></p> <p>WIBF Bristol successfully launched in January 2008 and attracted an impressive 100 plus members.</p> <p><u>The Chartered Institute of Bankers</u></p> <p>The Chartered Institute of Bankers accredited WIBF development events as CPD.</p> <p><u>WIBF Events</u></p> <p>A total of 52 events, which included Personal Development, Networking and Role Models events, were successfully delivered across London, Edinburgh, Dublin and Bristol. The fortnightly WIBF Speakers club meetings held in the City, London and Canary Wharf were not included in the total number of events.</p>
5.0	<p>The floor was opened to questions from WIBF members.</p> <p>There were no objections or oppositions raised concerning the Annual Report 2008 or Annual Accounts for 2008.</p>