



2023 AGM: Monday 17 July at 5pm
Zoom

British Institute of
International and
Comparative Law

Notice of 2023 AGM

Monday 17 July 2023 at 5pm on Zoom (call details and papers to be circulated to confirmed attendees)

Annual General Meeting

1. Welcome and apologies for absence.
1. To approve the minutes of the 2022 AGM.
2. To consider the Report of the Board of Trustees and the financial statements for the year ended 31 December 2022.
3. Election of Trustees
 - To ratify the appointment of the following Trustees who were co-opted by the Board after the 2022 AGM:
 - Eve Salomon for a first term of office; and
 - Rupert Skilbeck for a second term of office.
 - To note the appointment of Eve Salomon as Chair of the Board of Trustees.
 - To note that the Board may propose or co-opt other suitable persons to fill the remaining vacancies.
4. To appoint the Auditors.

Habib Motani
Interim Chair of the Board of Trustees
25 June 2023

Members planning to attend the AGM, please RSVP to: Patricia Ambrose, Company Secretary at p.ambrose@biicl.org by **Friday 7 July**.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for him or her. The instrument appointing the proxy must be in writing and must be deposited at the office of the Institute, at Charles Clore House, 17 Russell Square, London WC1B 5JP, not less than forty-eight hours before the time of the meeting. A proxy need not also be a member of the Institute.

Article 52 of the BIICL's Articles of Association provides, " No person other than a Trustee retiring at the meeting shall unless recommended by the Board of Trustees be eligible for election to the office of Trustee at any general meeting unless, not less than three nor more than twenty-one days before the date appointed for the meeting, there shall have been left at the registered office of the Institute notice in writing, signed by a member duly qualified to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election, and also notice in writing by that person of his willingness to be elected."