



**British Institute of
International and
Comparative Law**

NOTICE OF BIICL 2024 AGM

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Wednesday 26 June 2024 at 5pm at BIICL, Charles Clore House, 17 Russell Square, London WC1B 5JP and 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 2023 AGM.
2. To consider the Report of the Board of Trustees and the financial statements for the year ended 31 December 2023.
3. Election of Trustees
 - To propose the appointment of Kate Jones as a Trustee for an initial term of office;
 - To ratify the appointment of Elizabeth Perks for a second term of office following co-option by the Board after the 2023 AGM;
 - To note that the Board may propose or co-opt other suitable persons to fill the remaining vacancies.
4. To appoint the Auditors.

Eve Salomon CBE

Chair of the Board of Trustees

23 May 2024

Members planning to attend the AGM, please RSVP to: Patricia Ambrose, Company Secretary at p.ambrose@biicl.org by **Friday 14 June 2024**.