

**MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON 8 JULY 2010 AT THE HONOURABLE ARTILLERY COMPANY,
ARMOURY HOUSE, CITY ROAD, LONDON, EC1Y 2BQ**

The President, Miss Judith Gordon-Nichols, welcomed everyone present and reminded them that although all members of ILEX were welcome to attend and speak at the Annual General Meeting, only Fellows whose annual subscriptions were up to date were permitted to vote on any Resolutions. She advised the meeting that she had received one proxy vote from Mr Anthony Dolbear in connection with the Resolutions before the Annual General Meeting.

**ITEM 1 TO RECEIVE THE MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON 17 JULY 2009**

- 1 The President reported that the minutes of the Annual General Meeting had been received by Council at its meeting in September 2009 and copies were available at the meeting. The President invited the meeting to raise any questions; no questions were raised.
- 2 On a proposal from Mr Callan, seconded by Mrs French, the minutes were approved as a true record.

ITEM 2 THE PRESIDENT'S ADDRESS

- 3 The President said that her time as President had been excellent and challenging if not exhausting. She said there was more to being President than attending lunches; policy played a huge part. The current climate meant that it was going to be a very challenging time for ILEX and, she anticipated, for years to come. The President thanked all Council members for their assistance during the year and paid particular thanks to Mr Wells, Mrs Graham and Mr Bishop who had provided advice when she had sought it. She also wished to thank the Chief Executive and Mrs Camfield for all their assistance during her Presidential year. The President commented that in hindsight, she could have delegated more engagements to other Council members; in this respect, she acknowledged the assistance of Mr McGrady and Miss Silver who had stepped into the breach.

**ITEM 3 TO RECEIVE THE ACCOUNTS OF THE INSTITUTE OF LEGAL
EXECUTIVES GROUP FOR THE PERIOD ENDED 31 DECEMBER 2009
AND THE REPORTS OF THE COUNCIL AND OF THE AUDITORS**

- 4 The President reported that the accounts were set out in the Annual Report, with the necessary Auditors' reports, which had been sent to eligible Fellows and copies of which were available at the meeting. The President invited the meeting to raise any questions; no questions were raised.
- 5 On a proposal from Mr Hanning, seconded by Mr Gowland, the accounts of the Institute of Legal Executive Group for the year ended 31 December 2009 were adopted.

**ITEM 4 TO RE-APPOINT COLLETT HULANCE AS AUDITORS AND AUTHORISE
COUNCIL TO FIX THEIR REMUNERATION**

- 6 The President thanked the Auditors for their hard work, ably assisted by Mr Cole and in future, Mr Cerski.

7 On a proposal from the Chair, it was agreed that Collett Hulance be re-appointed as Auditors for the year 2010/2011 and that Council be authorised to fix their remuneration.

ITEM 5 TO ANNOUNCE THE ELECTION AND RE-APPOINTMENTS OF FELLOWS TO THE COUNCIL OF THE INSTITUTE OF LEGAL EXECUTIVES

8 The President reported that existing vacancies on Council and vacancies arising from retirement by rotation of Council members were published in the April issue of the Legal Executive Journal. There had been no nominations for the existing vacancies in constituencies 2 (South East), 3 (Home Counties), 4 (East Anglia), 5 (Devon/Cornwall), 7 (West Midlands) and 11 (Yorkshire). All of the Council members retiring by rotation under Article 50 indicated their willingness to be re-appointed to Council and, there being no other nominations in respect of those constituency seats, the following Council members have been re-appointed:

Constituency 7, West Midlands – Rachael Palmer
Constituency 10, North West – Susan Silver

9 The President reported that during 2009/2010 Mr John Wells had resigned from Council.

ITEM 6 ANY OTHER BUSINESS

10 Miss Joyce Arram, Honorary Vice-President of ILEX and a former Council member, paid tribute to Miss Gordon-Nichols and stated that she was a dedicated lawyer, who had a charming personality and was an excellent ambassador for ILEX.

11 Miss Arram added that she was sorry, on behalf of ILEX, to be losing Mr Wells but acknowledged that his talents would be utilised at IPS and she was also sad that Mr Cole was retiring.

12 Miss Arram presented Miss Gordon-Nichols with a gift on behalf of Council. Miss Arram also presented a cheque for the Benevolent Fund.

13 There being no other business, the meeting closed.

**MISS JUDITH GORDON-NICHOLS
PRESIDENT**

**Approved by
MR DAVID McGRADY
PRESIDENT
15 JULY 2011**