

## **ANNUAL GENERAL MEETING 2024**

### **Minutes of the AGM of the Institute of Asset Management held online on 25 September 2024**

#### **1. President's Welcome**

Christian Roberts, President welcomed everyone and thanked them for taking the time to attend, particularly those in areas where the time difference means an unsociable hour.

The President also thanked those who attended one of the two Members Forum sessions on 17 and 24 September and referred to the material already presented at these, particularly the Strategic Plan and Annual Report (<https://theiam.org/about-us/documents-reports/>). The President highlighted that the AGM was largely formal business, and he was grateful for their support.

#### **2. Accounts for Financial Year 2023**

Members voted unanimously **in favour** of adopting the accounts.

#### **3. Composition of Council for 2024-25**

The President congratulated the new IAM Council members Fin Jennrich for IAM Germany and N. P. Sundar (Sundar Naranammalpuram) for IAM India.

#### **4. Composition of Board of Management for 2024-25**

Andy Jinks was confirmed as the new President.

The President thanked Jim Conlin for his contributions to IAM Board and welcomed Toby Kizner as the new IAM Board member.

#### **5. Close of the AGM**

Christian Roberts took the opportunity to thank everyone for their support during his presidency and to welcome the new President, Andy Jinks, who thanked Christian for everything he has achieved in his presidency. Andy Jinks closed the AGM by thanking everyone for their support.

Minutes recorded by:  
Ursula Bryan  
Chief Executive Officer  
Dated: 25 September 2024

Signed as a true and correct record:



Christian Roberts, President

# APPENDIX 1: IAM Council and IAM Board

## Session 2023-24

as at 25 September 2024



### COUNCIL

#### Representatives of Patrons – Byelaw 45a

Chris Genin	DP World	Retires 2026
Claire Spencer	National Grid	Retires 2026
Jason Glasson	National Highways	Retires 2025
John Green	Anglian Water	Retires 2025

4 Seats

#### Voting Members Representing Chapters – Byelaw 45c

Sonila Salillari	IAM Canada	Retires 2025
Fin Jennrich	IAM Germany	Retires 2026
Vacant	IAM Ireland	
N. P. Sundar	IAM India	Retires 2026
Ahmed Aziz Alsaffar	IAM KSA	Retires 2025
Vacant	IAM Malaysia	
Vacant	IAM Netherlands	
Iqbal Hussein	IAM UAE	Retires 2025
John Skelton	IAM UK	Retires 2025
Mark DeClercq	IAM USA	Retires 2025

10 Seats

#### Voting Members Representing the Rest of the World – Byelaw 45d

Eder Almeida	Australia	Retires 2025
Joseph Wong	Hong Kong	Retires 2025

2 Seats

#### Representatives of each Chapter Executive Committee - Byelaw 45b

Rob Corazzola	IAM Canada	Ex Officio
Mike Beck	IAM Germany	Ex Officio
Kevin Niall	IAM Ireland	Ex Officio
Navil Shetty	IAM India	Ex Officio
Karthik Thiagarajan	IAM KSA	Ex Officio
Lee Mun Woh	IAM Malaysia	Ex Officio
Marc Hartsema	IAM Netherlands	Ex Officio
Najib Dandachi	IAM UAE	Ex Officio
Stewart Whyte	IAM UK	Ex Officio
Joe Mooney	IAM USA	Ex Officio

10 Seats

*Total 23*

# BOARD OF MANAGEMENT

Andy Jinks, President	National Highways	UK	Retires 2026
Bernard Gaudreault	Norda Stelo	Canada	Retires 2026
Boudewijn Neijens	Copperleaf	Canada	Retires 2026
Christian Roberts	KPMG	USA	Retires 2025
Nikki Walsh	Network Rail	UK	Retires 2025
Oliver Foerster	Meliorate	Germany	Retires 2026
Toby Kizner	AMCL	USA	Retires 2027
Ursula Bryan	CEO	IAM	Ex Officio

*Total 8*