



THE INSTITUTE OF
FINANCIAL SERVICES
PRACTITIONERS

Minutes

IFSP Annual General Meeting

Wednesday, 28 July 2021 at 16:00

Online via Zoom

1. Approval of Minutes

The minutes of the 2020 Annual General Meeting were taken as read and approved.

2. Motions presented to the AGM

A motion to increase the size of the IFSP Council to 18 from the maximum of 16 specified in the IFSP Charter for the year 2020/2021 was approved.

3. Council report 2019/2020

Wayne Pisani read out the report on the activities of the IFSP for the year between July 2020 and July 2021. The report was approved.

4. Approval of accounts

Chris Curmi, IFSP Treasurer presented the accounts for the IFSP for the calendar year 2020. The accounts were approved by 100% of members present after an online vote was taken.

5. Appointment of Auditor

The current auditors, BDO, have indicated that they would be unable to continue to provide audit services to the IFSP. Chris Curmi thanked the auditors for their work and proposed that the incoming Council choose and appoint new auditors. The proposal was approved by the members present.

6. Announcement of council members

There were 18 nominations to Council. Accordingly, since the Council size had been increased to 18 for the period 2021/2022, no election was held.

Dr Wayne Pisani, Mr Nick Captur, Dr Rosanne Bonnici, Mr Chris Curmi, Ms Juanita Bencini, Mr Tonio Zarb, Dr Andre Zerafa, Mr Mirko Rapa, Dr Andrew Zammit, Dr Robert Attard, Dr Stephen Attard, Dr Juanita Brockdorff, Dr Neville Gatt, Mr Chris Naudi, Dr Joseph Ghio, Mr Timothy Zammit, Mr Etienne Borg Cardona and Mr Matthew Zampa were elected members of the IFSP Council for 2020/21.

7. Other matters

There being no other matters to discuss, the meeting was closed.

Wayne Pisani

IFSP President