

RUSI Europe
Minutes of the 1st Annual General Assembly Meeting

Thursday 16th May, 2019, 11am

Present: Karin Von Hippel, Jonathan Eyal (from Item 4)

In attendance: Malcolm Chalmers, Deborah Pourkarimi, Peter Brorsen

The Chairman, Karin Von Hippel, welcomed everyone to the 1st Annual General Assembly Meeting.

1. Category A Full Member – Member Representative

The Director General of RUSI has been designated as the Member Representative of RUSI, until further notice.

2. Appointment of Board of Directors

Malcolm Chalmers, Andrew Glazzard and Deborah Pourkarimi were appointed to the Board of Directors.

3. Appointment of the Chairman of the Board of Directors

Malcolm Chalmers was appointed as the Chairman of the Board of Directors.

4. Adoption of Bye-Laws

The Bye-laws of the Association, proposed by the Board of Directors, were adopted.

5. Approval of Mission and Vision Statement

The Association's mission and vision statement was approved.

6. Approval of Budget and Business Plan for 2019-20

The budget and business plan for 2019-20, proposed by the Board of Directors, were approved.

7. AOB

The Director, RUSI Europe was appointed to act as the Secretary for the General Assembly meetings.

The meeting ended at 11.30am.

Signed:



Date:

28 May 19