

**Minutes of the Annual General Meeting of
The Association of Independent Professionals and the Self Employed
08th February 2020 at 11h00
Heron House
10 Dean Farrar Street, London, SW1H 0DX**

Attendees

Board

Caroline Morgan	CM	Chair
Annette Nabavi	AN	
Peter Baynham	PB	Honorary Treasurer
Matthew Searle	MS	
Mandy Clarke	MC	
Ian Wood	IW	

NomCom

Robin Murray-Brown RMB

IPSE Staff

Chris Bryce	CB	Chief Executive Officer
Kate Krawczyk	KK	Minutes

Chairman's welcome

The Chair welcomed all to the meeting and asked if everyone present had received the appropriate paperwork for the meeting. A show of hands confirmed the necessary documentation had been received.

Resolutions 1-3

The Chair stated that there were three ordinary resolutions. Questions for each resolution would be taken in turn before voting. This would be followed by questions for the Audit & Risk and Nominations Committees.

Ordinary Resolutions

1. To accept and approve the Report of the Board of Directors for the financial year ended 30 April 2019
2. To accept and approve the Accounts as submitted by the Board of Directors for the financial year ended 30 April 2019
3. To appoint Menzies LLP as Auditors of the Company for the financial year ended 30 April 2020

There were no questions asked prior to voting:

Voting and Results

All members completed voting ballot slips which were collected and counted by KK.
The results were as follows:

Resolutions	Votes For	Votes Against
1. To accept and approve the Report of the Board of Directors for the financial year ended 30 April 2019	47	1
2. To accept and approve the Accounts as submitted by the Board of Directors for the financial year ended 30 April 2019	72	1
3. To appoint Menzies LLP as Auditors of the Company for the financial year ended 30 April 2020	71	2

All resolutions were passed.

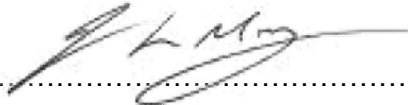
There were no further questions to the CEO, NomCom, RemCo. The member and the BOD had briefly debated over issue of IR35, HMRC and Asses Tool.

Close

With no further questions, the meeting formally closed at 11h20

Signed

Caroline Morgan – Chair



Dated 01.03.2020