



10 May 2022

Dear Members,

RE: ANNUAL GENERAL MEETING 2022

This year's Annual General Meeting (AGM) of The Chartered Institute of Management Accountants (the "Institute") takes place on Wednesday 22 June 2022, commencing at 10.00 am BST (British Summer Time) with the Welcome and Presidential Address. Members may participate in person or virtually.

Voting details can be found in the enclosed voting form and you can vote electronically ahead of the AGM and up to 10.00 am BST on Monday 20 June 2022. Alternatively, you may vote electronically between 10.00 am and 11.00 am BST on Wednesday 22 June 2022 during the AGM.

The AGM Resolutions

This year, there are four ordinary resolutions for receipt and consideration by the members, namely:

1. To receive and consider the report of the Council (and as part of the integrated report of the Association of International Certified Professional Accountants) and the Financial Statements for the year ended 31 December 2021.
2. To approve the appointment of Saffery Champness as auditors of the Institute.
3. To approve application fees and subscriptions for members with effect from 1 January 2023. Fees and subscriptions have increased slightly less than inflation, which will enable us to invest in services and brand.
4. To elect the Vice President, Deputy President, and President for the 2022-23 governance year.

We are continuing to build on the changes to modernise and globalise the Institute which you approved at the AGM in 2021. This year there is also one Special Resolution for you to consider, which proposes reducing the number of Honorary Officers from four to three by removing the post of Vice President to streamline and to make the best use of Honorary Officers' time.

All of these resolutions have been approved and recommended by Council.

The resolutions under items 1 to 4 of the AGM notice will be presented to you. Please vote on these important resolutions, either before or during the meeting. At the AGM, there will then be questions and answers on general Institute business and the presentation of the Institute medals. Finally, the candidate election resolutions under item 7 will be presented to you.



The Chartered
Institute of
Management
Accountants®

Further information:

You can find further information about the AGM at cimaglobal.com/About-us/AGM

If you have any questions about the AGM or the resolutions proposed, please do contact us at governance@aicpa-cima.com

Yours sincerely

Paul Ash FCMA CGMA
President