



## Pharmaceutical Licensing Group Ltd

### Annual General Meeting 2018

Date Thursday 8<sup>th</sup> February 2018  
Time 5.30pm  
Location The Law Society, 113 Chancery Lane, London, WC2A 1PL

Board Members in attendance:

Elaine Evans	Chair
Kay Tait	Vice-Chair
Ann Dugdale	Company Secretary
Tim Brady	
Andrew Dean	
Sharon Finch	
Dan Thomas	

Elaine Evans, Chair, opened the meeting and presented the Pharmaceutical Licensing Group UK (PLG) 2016/17 update to the members in attendance, including details of PLG financials in the absence of Treasurer, Bethan Jacobs:

- Membership numbers stood at 187, 15 less than at the same time in 2017 (202 members)
- Membership fees had not been increased during the year
- Update on meeting and training participants
- Details of 2018 events
- The PLG made a profit of £15,494 for the year ended 30<sup>th</sup> June 2017
- PLG reserves had increased to £138,722 at 30<sup>th</sup> June 2017

Ann Dugdale, Company Secretary, then conducted the Ordinary Business as per the Notice of AGM:

1. Ordinary Resolution - to adopt the Directors Report and Accounts

The resolution was passed

2. Ordinary Resolution - to appoint Wilson Partners as the accountants of the Company and to authorise the board to determine their remuneration

The resolution was passed

3. Ordinary Resolution - to re-elect Tim Brady as a Board Member

Tim Brady was re-elected as a Board member

4. Ordinary Resolution - to re-elect Sharon Finch as a Board Member

Sharon Finch was re-elected as a Board member

5. Ordinary Resolution - to re-elect Kay Tait as a Board Member

Kay Tait was re-elected as a Board member

6. Ordinary Resolution - to elect Keith Buchanan Smith as a Board Member

Keith Buchanan Smith was elected as a Board member

7. Ordinary Resolution - to elect Andrew Dean as a Board Member

Andrew Dean was elected as a Board member

Following the conclusion of the Ordinary Business Ann Dugdale handed over to Elaine Evans who thanked the members for attending and closed the meeting.