

Minutes of the Institute for Small Business and Entrepreneurship
Annual General Meeting

held at the Novotel Paris Centre Tour Eiffel, Paris
on Wednesday 26 October 2016 at 19.30

President Pauric McGowan (PM) chaired the meeting.

Having confirmed that there were sufficient members present for the meeting to be quorate, PM opened the meeting.

1. Minutes of the last AGM

The minutes of the last AGM held 10 November in Glasgow – copies of which were available on the ISBE website and at this AGM – were approved. Proposed by Lynn Martin (LM) and seconded by Ciarán Mac an Bhaird (CMaB).

2. Annual Report of the Trustees and Financial Statements

An abbreviated annual report and financial statements for the year ended 31 December 2015 had been posted on the ISBE website for Members to download.

The Financial statements for the year ended 31 December 2015 were approved.

3. Re-appointment of Auditors

It was approved that the Auditors GBAC Limited should be reappointed and that the ISBE Board will fix their remuneration. Proposed by Nigel Culkin (NC) and seconded by Anthony Wall (AW).

4. Outgoing Trustees

PM and the ISBE Board expressed their thanks to the outgoing directors for all their hard work, time and contribution:

Professor Paul Jones (PJ), Coventry University

However, PJ will remain as a co-opted Board member in his role as Editor of IJEBR

5. Any other business

There being no further business, the President thanked members for attending and closed the meeting.