

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

held at the Europa Hotel, Belfast
on Thursday 9th November 2017 at 12.30

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 26th October in Paris – copies of which were available on the ISBE website and at this AGM – were approved. Proposed by Stephen Roper (SR) and seconded by Simon Best (SB).

2. Annual Report of the Trustees and Financial Statements

An abbreviated annual report and financial statements for the year ended 31 December 2016 had been posted on the ISBE website for Members to download.

The Financial statements for the year ended 31 December 2016 were approved. Proposed by Kelly Smith (KS) and seconded by John Shutt (JS).

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 Ciarán Mac an Bhaird (CMaB) and seconded by Geoff Whittam (GW).

4. Incoming Trustees

PM welcomed the New Trustees on the Board:

Elected June 2017

Professor Laura Galloway – Heriot Watt University

Professor Andrew Henley – Cardiff University

Dr Jun Li – University of Essex

Dr Kayleigh Watson – Northumbria University

Elected November 2018

Professor Lene Foss - UIT The Arctic University of Norway

Dr Angela Caradus – University of Leeds

Professor Claire Seaman – Queen Margaret University

5. Outgoing Trustees

PM and the ISBE Board expressed their thanks to outgoing Trustee, Simon Best from Middlesex University, for all this hard work, time and contribution:

6. Any other business

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