



British Chilean Chamber of Commerce

Annual General Meeting Minutes

Meeting via Zoom Video Conferencing

11:00, 25th May 2022

- 1. Present:** Ana Maria Argandoña, Maria Barrera, Mariana Barros, Sebastián Bonelli, Felipe Claro, Maria Javiera Contreras, Elle Denton, Marcial Diaz, Paulina Galaz, Diego González, Nicolas Gordon, Greg Holland, Isabel Juppet, Pierre-Julien Lorient, Peter Lynch, Christopher Lyon, Guillermo Morales, Miguel Pávez, Joanna Pérez, Pedro Pfeffer, Michael Ramdohr, Philip Somervell, Mariano Valdés, Jeannette Venegas, Boris Viera, Neil Walbaum and Nick Walker.
- 2. Notification of Meeting:** *Greg Holland* confirmed that the meeting had been correctly notified on 18th April in the electronic newspaper *El Mostrador*, with emails sent on 20th May 2022.
- 3. Previous Minutes:** *Greg Holland* confirmed that the minutes of the 2021 AGM had been signed by *Leslie Hemery and Nicholas Walker*, as agreed, and circulated accordingly without further comment.
- 4. Signatories for 2022 Minutes:** *Greg Holland* asked for two volunteers to act as signatories for this year's minutes. *Maria Javiera Contreras and Nicholas Walker* were appointed by the meeting.
- 5. Chairman's Annual Report:** Chairman *Peter Lynch* gave a high-level review of the Chambers' strategy and activities during 2021, and then asked GEO *Greg Holland* to give some more details.

Greg presented some of the key events delivered by the different committees, the work of the conversation club, and some of the achievements of the commercial services team. He reminded the meeting of the Chamber's four strategic pillars of people, Technology,

Governance and Sustainability, and Internationalisation. He also used the opportunity to present the 2021 Memoria and highlight the refreshed Britcham brand.

Peter then went on to thank the Board of Directors, the Britcham team, the Platinum and Gold investors and the members for their loyalty and support during 2021.

6. Financial Statements to 31st December 2021:

Treasurer *Christopher Lyon* presented a summary of the financial statements for 2021, and informed that the full audited statements were available for review on the www.britcham.cl website.

He expressed thanks to BDO for their work on the Audit, and to KPMG as the Chamber's accountants. *Philip Somervell* proposed the approval of the accounts, and *Guillermo Morales* seconded. The accounts were accepted without further comment.

7. Proposal and Election of Directors:

The chairman informed the meeting that the board has agreed to form a Past Presidents forum, with the objective of keeping the knowledge and experience of that group involved at a strategic level. He also explained that the move would facilitate greater turnover of directors and enable a more balanced directive in terms of both gender and sectorial representation. Therefore, ex-presidents *Guillermo Morales* and *David Lawson* had tendered their resignations with the intention of joining the new forum.

The chairman expressed thanks to both *Guillermo Morales* and *David Lawson* for their outstanding support and contribution to the Chamber of many years.

Nicholas Walker proposed that *Maria Elena Amengual* from member company Oxford University Press should become a director to replace *Guillermo*, and *Javiera Contreras* seconded the proposal. Equally *Javiera Contreras* proposed that *Nicolas Gordon* from member company CMPC should become a director to replace *David Lawson* and was seconded by *Nicholas Walker*.

The 2014 by-laws require that 3 of the 9 directors are re-elected each year: *Javiera Contreras* and *Christopher Lyon*, who in addition to *Guillermo Morales* were due for re-election this year, confirmed their willingness to continue as directors. There were no proposals from the floor to replace them, and so they will continue for another three years.

The chairman informed that observer *David Gardner* from the Department of International Trade (DIT) has been replaced with *Tracy Baker-Street*, also from DIT.

Peter Lynch continues as Chairman, *Leslie Hemery* as vice Chairman, and *Christopher Lyon* as Treasurer.

List of Current Directors	Re-election	Role
Felipe Cousiño	2023	
Peter Lynch	2023	Chairman
Leslie Hemery	2023	Vice Chairman
Nicolas Gordon	2024	
Monica Duwe	2024	
Nicholas Walker	2024	
Maria Elena Amengual	2025	
Christopher Lyon	2025	Treasurer
Maria Javiera Contreras	2025	

- 8. Auditors for 2022:** *Christopher Lyon* proposed that BDO be appointed as auditors for 2022. Seconded by *Nick Walker*.
- 9. Notification of 2023 AGM:** *Philip Somervell* proposed that the details of the 2023 AGM would be published in the newspaper El Mostrador. Seconded by *Javiera Contreras*.
- 10. Any Other Business:** There was no other business.

Meeting Closed at 11:40.

Maria Javiera Contreras
Chamber Member

Nicholas Walker
Chamber Member