



BRITISH CHILEAN CHAMBER OF COMMERCE

ANNUAL GENERAL MEETING MINUTES

MEETING HOTEL PLAZA DEL BOSQUE

11:30, 14TH MAY 2024

1. **Present:** Maria Isabel Pardo, Felipe Cousiño, Juan Somavia, Daniela Moreno, Eleanor Blyth, Juan Pablo Scheaffer, Alejandra Cisneros, Milenko Bertrand-Galindo, Peter Lynch, Leslie Hemery, Pamela Contador, Pilar Zarate, Alfonso Silva, Manuel Barros, Felipe Claro, Francisco Nualart, Christopher Lyon, Arturo Errazuriz, Guillermo García, Francisco Medina, Mónica Duwe, Pierre-Julien Lorient, Valeria Hurtado, Marcela Lorenzo, José Miguel Díez, Hernán Bezamat, Nicholas Walker, Andrés Burgos, Hernán Passalacqua, Claudia Sarmiento, Tomás Mackenney, Mariano Valdés, Luis Bravo, John Bolton, Jacqueline Rondón, Ricardo Garib, Neil Walbaum, Patricio Guesalaga, Carmen Jirón, Claudia Parra, Javiera Jamis y Esteban Rojas.
2. **Notification of Meeting:** Chairman *Peter Lynch* confirmed that the first meeting had been correctly notified on 10th April 2024 in the newspaper El Mostrador, and the actual meeting with emails sent on 22nd, 29th of April and 10th of May 2024.
3. **Previous Minutes:** *Peter Lynch* confirmed that the minutes of the 2023 AGM had been signed by *Rene Aguilar and Leslie Hemery*, as agreed, and circulated. He also informed that all the formal documents related with the AGM were available on the Britcham website.
4. **Signatories for 2024 Minutes:** *Peter Lynch* asked for two volunteers to act as signatories for this year's minutes. *Monica Duwe and Leslie Hemery* were appointed by the meeting.
5. **Chairman's Report:** Chairman *Peter Lynch* delivered his report. He expressed thanks to the Britcham team for a successful year and thanked the board and the committee presidents for their invaluable support.

He also thanked the Chamber's Investors and members for their outstanding loyalty and contributions to the activities of the chamber.

Elle Denton highlighted and explained in more detail some of the more notable activities that had happened during the year. He reiterated the importance of the committees and encouraged the meeting attendees to refer to the annual report for more information.

- 6. Financial Statements to 31st December 2023:** Treasurer *Christopher Lyon* presented the audited financial statements for 2023, which are available on the website. *Monica Duwe* proposed approval of the accounts, and *Nick Walker* seconded. The accounts were accepted without further comment.

He also expressed thanks to auditors BDO and to accountants KPMG.

- 7. Proposal and Election of Directors:** *Peter Lynch* explained that in line with the strategic workshop that took place in December 2022, the board has continued to promote rotation and to incorporate more diversity in both gender and sectoral representation.

Leslie Hemery and *Felipe Cousiño* left the board earlier this year to join the Past president's forum. They will continue to use their knowledge and experience to help guide the strategic direction of the Chamber. *Peter* expressed thanks to both *Leslie* and *Felipe* for their outstanding support and contribution to the Chamber of many years.

Pamela Contador from BUPA, and Hernán Irarrázaval from Guy Carpenter (part of the Marsh MacLennan group) were invited to the board as replacements pending approval from this meeting. *Peter Lynch* was also due for re-election at this meeting but agreed to continue as director to enable him to complete his turn as president. He will step down to become part of the Past president's forum in 2024.

In accordance with the bylaws, nominations from the floor were invited. None were forthcoming, and so *Philip Somervell* proposed the recent nominations to the board and *Peter Lynch's* continuation for another year. The motion was seconded by *Leslie Hemery* and the meeting unanimously agreed.

List of Current Directors	Re-election	Role
Peter Lynch	2024	Chairman (2024)
Nicolas Gordon	2024	
Nicholas Walker	2024	Vice Chairman (2025)
Monica Duwe	2024	
Maria Elena Amengual	2025	
Christopher Lyon	2025	Treasurer (2024)
Maria Javiera Contreras	2025	
Pamela Contador	2026	
Hernán Irarrázaval	2026	

- 8. Auditors for 2024:** *Christopher Lyon* proposed that BDO be appointed as auditors for 2024. Seconded by *Nick Walker*.

9. **Any Other Business:** *Felipe Claro* proposed that the details of the 2025 AGM would be published in the newspaper El Mostrador.

Meeting Closed at 12:15.



Leslie Hemery

Chamber Member



Monica Duwe

Chamber Member