

Circulation: IWFM Voting Members

IWFM AGM: 24 July 2025

Resolution Supporting Documentation

For: Review & Member Approval

Owner: IWFM Board
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IWFM Annual General Meeting (AGM) 2025 Resolutions

Overview

The notes below provide explanation and reasoning to support the resolutions being put before the IWFM AGM to be held on the 24 July 2025.

Ordinary Resolution 1: Approval of the 2024 AGM Minutes

This resolution is to ensure the Members are satisfied as to the accuracy of the minutes of last year's AGM.

The 2024 AGM minutes are available on the voting platform and the IWFM website.

Ordinary Resolution 2: Approval of the 2024 Audited Accounts

Moore Kingston Smith LLP carried out their audit earlier this year and presented their audit opinion to the Audit and Risk Committee and Board. The Board were satisfied with Moore Kingston Smith's report and proposed that the accounts be put before the Members for approval at the 2025 AGM.

The 2024 audited accounts are available on the voting platform and the IWFM website.

Ordinary Resolution 3: Proposal to not re-appoint Moore Kingston Smith LLP as External Auditors

IWFM recommend that Moore Kingston Smith LLP are not re-appointed as the Institute's external auditors and to authorise the Board to determine their remuneration.

Ordinary Resolution 4: Proposal to appoint Saffery as External Auditors

IWFM recommend that Saffery be appointed as the Institute's external auditors.

