

AGENDA ABIAL AGM – July 2, 2014

18:30 – 19:00 Registration and Cocktail

19:00 – 19:45 Official AGM

- Chairperson’s presentation - summary of events in 2013/2014 and events planned for 2014/2015 as well as discharge of the Committee and election of the new Committee
- Treasurer’s presentation
 - Approval of the ABIAL accounts as at May 31, 2014
 - Presentation of the budget for 2014/2015
- Auditor’s presentation
- Approval of change of financial year end (from May 31 to December 31)
- Top students’ ABIAL certificates of recognition & prizes
- Other matters

19:45 Visit of the Cave followed by a cocktail

Committee		2013/2014	Proposed 2014/2015
Peter Welch	European Court of Auditors	✓	✓
Dennis Robertson	Independent Director	✓	✓
Justin Griffiths	Deloitte	Vice-Chairman	✓
Mark Doherty	JP Morgan	✓	✓
Mervyn R.Martins	PwC	Secretary	Secretary
Alan Ridgway	The Director’s Office	✓	✓
Kerry-Jane Nichol	EY	Chairperson	Chairperson
Diane Longden	Reinet Fund Manager	Treasurer	Treasurer
Bill Lockwood	Franklin Templeton	✓	✓
Gareth Pugh	Capita Asset Services	✓	✓
Jason Rea	Fundsquare	✓	Vice Chairman
David Roach	PwC	✓	✓
Alison Macleod	KPMG	✓	✓
Monika Reschka	PwC	✓	✓
David Bannerman	Marcol	✓	✓

Karin Ewertz Association Assistant



ABIAL

Association of **British and Irish Accountants**
in **Luxembourg**

2014/2015 DATES	EVENT	SPEAKER
September 18, 2014	Welcome Back Cocktail	Location: TBC (probably Apoteca)
October 2014	Breakfast or Lunch	CAI President
November 2014	Accounting PPU	
January 2015	New Year's Cocktail	
Date TBC	Breakfast or Lunch	ICAS President