

## EACTP Annual General Meeting MINUTES

Tuesday 13 July 2021, 2pm BST/3pm CET

**Venue** **Zoom meeting**

**Attended** Alan Tilley, Stacey Williams, Volker Beissenhertz, Scott Stuart, Simon Jones, Maria Pombo, Vlad Nastase, Mirco Iwan, Ulrich Notschaele, Alberto Cerini, Helen Jacobi, Helen Lindop

**Apologies** Andreas Koutsouris, Tyrone Courtman

No	Item	Action
<b>1.</b>	<b>OPENING REMARKS/WELCOME BY CHAIRMAN</b>	
1.1	<p>Alan Tilley, president of EACTP, summarised the progress made in 2020-2021:</p> <ul style="list-style-type: none"> <li>• Launched our education programme and we currently have students taking it, thank you to all who helped make this happen.</li> <li>• Reinvigorated our monthly newsletters and webinars.</li> <li>• Launched our marketing programme, with Simon Jones as marketing director.</li> <li>• We are currently addressing how to integrate our programme with local training programmes.</li> <li>• Our aim is to get CTP recognized as a profession that can sit in moratoriums under new UK legislation. Alan has been invited to a meeting at the House of Commons to discuss the role of a CTP before a parliamentary committee roundtable on ‘Resolving Insolvency: Are conflicts of interest and self-regulation detrimental to the interests of businesses, consumers and creditors?’”</li> </ul>	
<b>2</b>	<b>PRESENTATION OF ACCOUNTS</b>	
3.1	Simon Jones, current treasurer and finance director of EACTP, presented the accounts.	
3.2	<p>The accounts close with a net liability of £2,371 but has the continued support of its directors and Creditors.</p> <p>As of today, Maria Pombo will take over the role of finance director.</p>	
<b>4</b>	<b>ADOPTION OF ACCOUNTS</b>	
4.1	The accounts were adopted by the AGM.	
<b>7.</b>	<b>ANY OTHER BUSINESS</b>	
7.1	There was no other business.	
<b>8.</b>	<b>CLOSING REMARKS</b>	
8.1	There were no closing remarks.	



MINUTES APPROVED BY:

Name: .....

Role: .....

Date: .....