

Minutes of IPIM AGM 23 March 2021:



Working for diversity and inclusion in IP

The IPIM AGM was held via Zoom as part of the IP Inclusive Annual Meeting.

Present for IPIM: Ben Buchanan (Chair), Julie Browne, Liz Dawson, Julia Florence, Mark Foreman, Richard Goddard, James St Ville, Sheila Wallace, Keven Bader, Lee Davies.

Approval of the IP Inclusive Annual Report and Financial Report

These reports were approved unanimously.

Re-appointment of IPIM Members

As explained by Andrea Brewster (IP Inclusive Lead Executive Officer) and Ben Buchanan (IPIM Chair) in the Annual Meeting, the original Founding Organisations are to step down from IPIM and it will be reformulated as a management committee of individuals. This is expected to take some 4-8 weeks and in the interim it was proposed that the existing members and roles be re-appointed on a temporary basis.

The following re-appointments were approved on said interim basis:

Full members of IPIM: CIPA (represented by Sheila Wallace)
CITMA (represented by Mark Foreman and Richard Goddard)
FICPI-UK (represented by Liz Dawson)
IP Federation (represented by Julie Browne)
IP Bar Association (represented by Michael Silverleaf and James St Ville)

Non-executive Chair	Ben Buchanan
Secretary	Julia Florence
Treasurer	Liz Dawson
Observers/Advisers	Keven Bader and Lee Davies

This concluded the formal business of the AGM.

It was noted for the benefit of the Annual Meeting delegates that nominations will be sought for individuals wishing to join IPIM or the new Advisory Committee.

Andrea noted her thanks to the members of IPIM for their work over the past year.