

Minutes of Annual General Meeting – Thursday, 11th June 2019

Present:		Apologies:	
Roland Brown (President)	RB	Damien Carroll (Hon. Treasurer)	DC
Bryan Cook (COO)	BC	Paul Richardson	PR
Sir Sydney Samuelson (Patron)	SS	Peter Wilson	PW
Damien Carroll (Hon. Treasurer)	MH	John Alford	JA
Angela Gordon (Vice-President)	AG		
Martin Uren (Vice-President)	MU		
Maureen Kendal	MK	Proxy Votes:	
David Pope	DP	Tanja Cook	TC
Rebecca Gibson	RG	Glen Knickrehm	GK
Mark Lyndon	ML	Alan Clive Thirlwall	AT
Margaret Weedon-Wright	MW	Meirion Hughes	MH
John Higgins	JH	Sabine Lang	SL
David Bancroft	DB	Sophie Trainor	ST
Mark Trompeteler	MT	Martin Feuter	MF
Tristain Moore	TM	John Locke	JL
	TM		
Go To Meeting:			
Chris Woollard	CW		
Nigel Hamley	NH		

Action Items: AGM	
Welcome	
The President welcomed those attending	
Patron's Welcome	
Sir Sydney Samuelson welcomed the attendees.	
Minutes of previous meeting	
The minutes of the meeting held on 12 th June 2018, having been circulated prior to the meeting, were taken as read and voted for. They have been proposed to be a true record by ML and seconded by DC and voted for by the members. No votes against, no abstentions. The minutes have been signed by the President.	
Matters Arising	
None	
Approval of 2018 Accounts	
The accounts were presented by DC and the excessive cost were discussed in some detail. The meeting was advised that a root and branch review of the Society was in progress.	
Sarah Mackey, the Consultant who was undertaking the review of the BKSTS CIC operations gave an overview how she would be approaching the review.	

The 2018 accounts have been examined by the LB Group Ltd. and have found to be in order. They have been proposed to be a true record by ML , seconded by AG and vote for by all. No votes against. No abstentions.	
Reappointment of accountants LB Group Ltd.	
The LB Group was voted for by all and reappointed. Proposer: DB , seconder: JH No votes against. No abstentions.	
AOB	
None	
AGM close	
The President closes the AGM at 19h45	

Next Annual General Meeting: Date TBA