



**Minutes of the Annual General Meeting held at The Hilton Hotel, Stratford Road,
Warwick on Wednesday 18th April 2018 at 16.52 hrs.**

Present:

Mr Alan Austin	Vice-President (in the Chair)
Mr John Maguire (Celtic Pools)	Vice Chairman
Mr Frank Carroll (Accord Hospice)	Hon Treasurer
Mr Peter Jones (PlayPrint Ltd)	Hon Secretary

There were 51 other delegates present who signed the register and whose names are recorded in the Minute Book. 41 member organisations were represented.

Notice of the Meeting:

The notice convening the meeting was read by the Hon. Secretary.
The meeting commenced at 16.52 hrs.

Vice President, Alan Austin, was in the Chair and conducted the meeting.

Apologies

Apologies received from The Lord Mancroft, Mr David Amess MP, Mr Michael Edwardes-Evans, Mr Tony Shaw, Mr Matthew Lee, Mr Darrell Turton, & Mr Tony Vick.

No further apologies were submitted from the floor.

Minutes

The minutes of the previous Annual General Meeting held on 10th May 2017, had been distributed and were taken as read.

It was proposed by Mr Jason Haigh-Ellery and seconded by Mr David Griffiths that they be adopted and signed.

This was agreed unanimously.

Financial Statements for the year ended 31st December 2017.

The Hon Treasurer said that the Board of Directors had approved the accounts, which had been completed at the end of January and approved by the Board in February. Both the membership (10%) and income (10%) increasing while expenditure was down (12%) for the year. The final accounts will be available to view in the near future in the members section of the website.

He said the Council was in a good financial position and well prepared to face the challenges of the future.

The Accounts were approved by Mr David Griffiths and seconded by Mr Jason Haigh-Ellery.

Nominations for the Board of Directors.

The Secretary said due to the resignation of Mrs Jo Bucci there was no nomination for Chairman. The Board would select a Chairman and notify the membership in due course. Whilst nominations for the post of Chairman are in the process of being received, the role in the interim will be filled by the elected Vice Chairman

Vice Chairman

Mr John Maguire had been proposed by Mr Frank Carroll seconded by Mr. Darrell Turton. The proposal was agreed.

Hon Treasurer

Mr Frank Carroll had been proposed by Mr Jason Haigh-Ellery seconded by Mr Jonathan Pannaman. The proposal was agreed.

Hon Secretary

Mr Peter Jones had been proposed by Mr Tony Vick and seconded by Mr Julian Naylor. The proposal was agreed

Board of Directors

Mr John Maguire proposed and Mr Frank Carroll seconded the proposal that the election en-bloc of:

Mr Garth Caswell	Mr Ged Jones	Mr Jonathan Pannaman
Mr David Griffiths	Mr Mathew Lee	Mr Darrell Turton
Mr Jason Haigh-Ellery	Mr Adam Morecroft	Mr Tony Vick
	Mr Julian Naylor	Ms Mel de Vos

The proposals were agreed.

Any Other Business

There being no other business, the meeting closed at 17.00 hours.