



**Minutes of the Annual General Meeting held at The Hilton Hotel, Stratford Road,  
Warwick on Wednesday 27th March 2019 at 16.52 hrs.**

**Present:**

Mr Alan Austin	Vice-President (in the Chair)
Mr John Maguire (Celtic Pools)	Vice Chairman
Mr Frank Carroll (Starvale Management & Technologies Ltd)	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, Sir David Amess MP, Mr Tony Shaw & Mr Matthew Lee.

No further apologies were submitted from the floor.

**Minutes**

The minutes of the previous Annual General Meeting held on 18th April 2018, had been distributed and were taken as read.

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

This was agreed unanimously.

## **Financial Statements for the year ended 31<sup>st</sup> December 2018.**

The Hon Treasurer said that the Board of Directors had approved the accounts, which had been completed and approved by the Board. There were increases in both membership (14%) and income (8%). A pre-tax surplus of £28,995 was recorded for the year. The final accounts will be available to view in the near future in the members section of the website. He thanked accountants John M Taylor for the outstanding assistance they continued to provide.

He said it had been a pleasure and a great honour to serve the Council, as Hon. Treasurer over the last five years, but there was some solace in that he would have a continued involvement in the Council's affairs.

The proposal to adopt the accounts were approved by Mr Tony Vick and seconded by Mr John Maguire.

## **Nominations for the Board of Directors.**

### **Chairman**

Mr Tony Vick had been proposed by Mr Matthew Lee seconded by Mr Ged Jones.  
The proposal was agreed.

### **Vice Chairman**

Mr Garth Caswell had been proposed by Mr Peter Jones seconded by Mr. Darrell Turton.  
The proposal was agreed.

### **Hon Treasurer**

Mr John Maguire 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 Tony Vick seconded the proposal that the election en-bloc of:

Ms Clara Govier

Mr Ged Jones

Mr Jonathan Pannaman

Mr David Griffiths

Mr Mathew Lee

Mr Darrell Turton

Mr Jason Haigh-Ellery

Mr Julian Naylor

Ms Mel de Vos

Mr Gary Hawkes

Mr Cliff Young

The proposals were agreed.

### **Special resolution.**

A new set of Articles and the changes to the previous articles had been distributed to all members.

The following special resolution was proposed by Mr Jonathan Pannaman and seconded by Mr Frank Carroll:

*That the regulations contained in the document in the attached form are adopted as the Company's new articles of association (2019) in substitution for and to the exclusion of the Company's existing articles of association.*

### **Any Other Business**

There being no other business, the meeting closed at 17.02 hours.