



## Minutes of the Annual General Meeting Held on 19<sup>th</sup> October 2015

### 1. Approval of the Minutes of 2014 AGM

The minutes of the 2014 AGM were accepted as an accurate record.

### 2. Chairman's Report

The chairman gave a verbal update which was received without comment from the floor.

### 3. Secretaries Report

The Secretary gave a verbal update which was received without comment from the floor.

### 4 . Treasurers Report and Accounts

The acting treasurer gave an update on the Associations financial position, hard copies of the accounts were available

#### a. Annual Membership Fee 2015-16

The chair indicated that the Committee recommended no change in the membership fee for 2015-16. This was agreed by show of hands.

### 6. Show Secretary's Report

The Secretary gave a verbal update which was received without comment from the floor.

### 7. Election of Officers

#### a. Vice Chairman (Standing: John Canning)

John Canning as sole candidate, was elected by show of hands All votes were in favour.

#### b. Treasurer (Standing: Lynn Taylor)

Lynn Taylor, as sole candidate, was elected by show of hands. All votes were in favour

c. Secretary (Standing: Ian Makinson)

Ian Makinson, as sole candidate, was elected by show of hands. All votes were in favour

d. Programme Secretary (vacant)

No nominations were received from the floor.

## **8 Reappointment of the Committee**

The Chair proposed the continuation of the appointments of the remaining committee members bar those in Item 7.

The remaining committee members were reappointed by show of hands – all votes were in favour

## **9. Any Other Business**

There was no AOB raised.

## **9. Date and Time of 2016 AGM**

The date was set for 17<sup>th</sup> October 2017