

2008 AGM Minutes

Minutes of the 20th Annual General Meeting of ACCU held on Saturday 5th April at the Barceló Oxford Hotel, Oxford

The Meeting commenced at 13:05, Jez Higgins in the Chair, Alan Bellingham taking the minutes

Approximately 60 members were in attendance.

1) Apologies for absence

Apologies had been received from Paul Grenyer.

2) Minutes of the 19th Annual General Meeting

These were printed in the AGM pack handed out at the meeting. They were read, and approved unanimously.

Proposed: Jez Higgins
Seconded: Alan Bellingham

On matters arising from those minutes, JH had prepared a document on the role of the auditors, which was included in the AGM pack, and which he summarised.

3) Reports

Reports were as included in the AGM pack – these comprised reports from the Chair, the Secretary and the Membership Secretary

4) Accounts for the year ending 31st December 2007

A proposal was made to break out the Cost Of Sales figures for future years.

Ewan Milne (as auditor) stated "I do approve these accounts as presented".

The accounts were approved by the membership:

Proposed: Roger Orr
Seconded: Tony Barrett-Powell

Approved unanimously.

5) Appointment of auditor

Ewan Milne was staying on to fill the second year of his term. As the second auditor, Guy Bolton King was proposed

Proposed: Seb Rose
Seconded: Allan Kelly

Approved unanimously.

6) Election of officers and committee

The following were listed as candidates in the GM pack, and no other candidates came forward.

Officers

Chair	Jez Higgins Proposed by Tim Penhey	Seconded by Thomas Guest
Secretary	Alan Bellingham Proposed by Stewart Brodie	Seconded by Tony Barrett-Powell
Treasurer	Stewart Brodie Proposed by Alan Bellingham	Seconded by Paul Grenyer
Membership Secretary	Mick Brooks Proposed by Ric Parkin	Seconded by Tim Pushman
Publications Officer	Allan Kelly Proposed by Alan Griffiths	Seconded by John Merrells

Other named posts

Publicity	David Carter-Hitchen Proposed by Jez Higgins	Seconded by Allan Kelly
Advertising	Seb Rose Proposed by Jez Higgins	Seconded by Guy Bolton King

General members

Giovanni Asproni	Proposed by David Carter-Hitchen	Seconded by Mick Brooks
Tony Barrett-Powell	Proposed by Mick Brooks	Seconded by Tim Pushman
Pete Goodliffe	Proposed by Tony Barrett-Powell	Seconded by Seb Rose
Paul Grenyer	Proposed by Phil Nash	Seconded by Frances Buontempo
Tom Hughes	Proposed by Pete Goodliffe	Seconded by Giovanni Asproni

Vote in block, accepted unanimously.

7) Other motions for which notice has been given.

No other motions had been moved.

8) Any other Annual General Meeting Business (To be notified to the Chair prior to the commencement of the Meeting).

No other business had been moved.

The business of the Meeting closed at 13:28