

2010 AGM Minutes

Minutes of the 22nd Annual General Meeting of ACCU
held on Saturday 17th 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

Mick Brooks

2) Minutes of the 21st AGM

These were printed in leaflets handed out at the meeting.

Proposed: Roger Orr
Seconded: Ewan Milne

Approved Unanimously

3) Matter arising

There were no matters arising

4) Reports

Chair report (Jez Higgins)

As printed in the AGM Pack.

Secretary (Alan Bellingham)

As printed.

Membership (Mick Brooks)

As printed.

Advertising Officer (Seb Rose)

As printed.

Publications Officer (Roger Orr)

As printed.

5) Accounts for the year ending 31st December 2009

Jez noted that the accounts were too late getting to the accountants to be presented to the association for approval this year.

A proposal was made that the elected auditors should approve, or otherwise, the accounts when they were ready on behalf of the wider membership.

Proposed: Alan Griffiths
Seconded: Chris Southern

Approved Unanimously

6) Election of Auditor

Russel Winder was staying on to fill the second year of his term. As the second auditor, Frances Buontempo was proposed.

Proposed: Guy Bolton-King
Seconded: Ewan Milne

Approved unanimously.

7) Election of officers and committee

Officers as constitutionally listed

Chair	Hubert Matthews	
	Proposed by Jez Higgins	Seconded by Roger Orr
Secretary	Alan Bellingham	
	Proposed by Chris Southern	Seconded by Örjan Westin
Treasurer	Stewart Brodie	
	Proposed by Alan Bellingham	Seconded by Ian Wakeling
Membership Secretary	Mick Brooks	
	Proposed by Paul Grenyer	Seconded by Seb Rose
Publications Officer	Roger Orr	
	Proposed by Alan Griffiths	Seconded by Tony Barrett-Powell

Other named posts

Publicity	Asti Byro	
	Proposed by Ewan Milne	Seconded by Roger Orr
Advertising	Seb Rose	
	Proposed by Jeremy Birrell	Seconded by Guy Bolton-King

Other committee members

Giovanni Asproni	Proposed by Paul Grenyer	Seconded by Tony Barrett-Powell
Tony Barrett-Powell	Proposed by Paul Grenyer	Seconded by Seb Rose
Paul Grenyer	Proposed by Tom Hughes	Seconded by Tony Barrett-Powell
Jez Higgins	Proposed by Alan Bellingham	Seconded by Seb Rose
Tom Hughes	Proposed by Alan Bellingham	Seconded by Giovanni Asproni
Alan Griffiths	Proposed by Seb Rose	Seconded by Mark Allen

It was moved to elect all except the chair in block:

Proposed: Jez Higgins
Seconded: Alan Griffiths

Approved unanimously.

The chair was then elected

Proposed by Jez Higgins
Seconded by Roger Orr

Approved unanimously.

8) Other motions for which notice has been given.

No other motions had been moved.

9) 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.

10) A special motion by the new Chair

The new chair, Hubert Matthews, proposed a vote of thanks to his predecessor Jez Higgins for his time as Chair.

Proposed by Hubert Matthews
Seconded by Alan Griffiths

Approved unanimously.

The business of the Meeting closed at 13:27

Alan Bellingham 20th April 2010