

2016 AGM Minutes

Minutes of the 28th Annual General Meeting of the ACCU held on Saturday 23rd April 2016 at the Bristol Marriott City Centre Hotel, 2 Lower Castle Street, Old Market, Bristol.

The meeting commenced at approximately 13:30 with Ralph McArdell acting as temporary chair of the meeting and Malcolm Noyes taking minutes. Approximately 40 members were present.

Apologies for absence

Guy Davidson, Emyr Williams, Russel Winder

Draft minutes of the 27th AGM

The draft minutes were approved by electronic votes as follows:

That the minutes of the 27th AGM should be accepted.
=====

Agree: 79 votes - 98.8%
Disagree: 1 votes - 1.3%
Abstained: 25

No votes were cast at the AGM.

Officer's Reports

Chair's report

Following the resignation of the Chair there was no report.

Membership secretary's report

The meeting voted to accept the report in the AGM pack with none against.

Treasurer's report

The auditors advised that they were satisfied with the accounts.

The meeting voted to accept this report and the accounts with none against.

Auditors

Roger Orr proposed that the our auditors this year (Chris Southern and Robert Schmidt, shadowed by Guy Davidson) be thanked for their work. Seconded by Alan Griffiths. The meeting voted to accept this proposal with none against.

Chris Southern stepped down as auditor. Robert Schmidt agreed to carry on as auditor for 2016/17. Guy Davidson had confirmed by email that he was willing to be appointed for 2016/17.

The meeting voted to accept these proposals with none against.

Other motions for which notice has been given (for full text see agenda or AGM pack):

The results of the electronic votes are as follows:

That the Association should, for this year only, allow members present
at the AGM to nominate and elect Chair and Secretary.
=====

Agree: 95 votes - 100.0%
Disagree: 0 votes - 0.0%
Abstained: 10

No votes were cast at the AGM.

Elections to committee

There were no nominations for Chair or Secretary.

The elections to the committee by electronic votes were as follows:

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Treasurer
=====
Robert Pauer: 101 votes - 100.0%
Abstained: 4

Membership Secretary
=====
Matthew Jones: 100 votes - 100.0%
Abstained: 5

Non Executive Members
=====

Roger Orr / Publications: 100 votes
Jonathan Wakely / Standards: 101 votes
Ralph McArdeall: 94 votes
Nigel Lester / Local groups: 95 votes
Abstained: 0
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No votes were cast at the AGM.

Other business

The committee outlined the need to move the website to a new hosting service by early July and the work that was needed to achieve this. Any members who are willing to contribute time to this project will be gratefully received.

Francis Glassborow hoped that the Local groups would continue to be a success and asked whether a model where groups outside the ACCU could become 'affiliated' to the ACCU might be useful model. Nigel Lester confirmed that was something that was planned and he hoped to be able to progress in the next year.

The meeting closed at approximately 13:50.