

# 2017 AGM Minutes

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Minutes of the 29th Annual General Meeting of the ACCU held on Saturday 29th April 2017 at the Bristol Marriott City Centre Hotel, 2 Lower Castle Street, Old Market, Bristol.

The meeting commenced at approximately 13:30 with Bob Schmidt in the chair of the meeting and Malcolm Noyes taking minutes. Approximately 40 members were present.

## Apologies for absence

None

## Draft minutes of the 28th AGM

The draft minutes were approved by the AGM (proposed by Nigel Lester, seconded by Roger Orr; apologies for lack of electronic vote by Secretary).

## Draft minutes of the Special General Meeting on 28 Sept 2016

The draft minutes were approved by the AGM (proposed by Nigel Lester, seconded by Ralph McArdell; apologies for lack of electronic vote by Secretary).

## Officer's Reports

### Chair's report

Bob Schmidt outlined the last year and future plans.

### Membership secretary's report

Matt Jones outlined the current status of membership.

### 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

Auditors this year (Guy Davidson, shadowed by Niall Douglas) were thanked for their work, especially Niall who agreed to review the accounts after Bob Schmidt was unable to continue due to becoming Chair. The meeting voted to accept the proposal that Guy and Niall should continue to be the Auditors next year with none against.

## 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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Candidate: Chair - Robert Schmidt
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Yes - I approve the candidate: 140 votes (99.3%)
No - I reject the candidate: 1 vote (0.7%)
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Abstentions: 16
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Candidate: Membership Secretary - Matthew Jones
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Yes - I approve the candidate: 141 votes (99.3%)  
No - I reject the candidate: 1 vote (0.7%)

Abstentions: 15

Candidate: Treasurer - Robert Pauer  
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Yes - I approve the candidate: 141 votes (99.3%)  
No - I reject the candidate: 1 vote (0.7%)

Abstentions: 15

Candidate: Secretary - Malcolm Noyes  
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Yes - I approve the candidate: 142 votes (99.3%)  
No - I reject the candidate: 1 vote (0.7%)

Abstentions: 14

Candidate: Committee members  
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Ralph McArdeall: 135 votes (50.2%)  
Nigel Lester: 134 votes (49.8%)

Abstentions: 18

No votes were cast at the AGM.

## Other business

None.

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The meeting closed at approximately 13:50.