

# 2018 AGM Minutes

Minutes of the 30th Annual General Meeting of the ACCU held on Saturday 14th April 2018 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 30 members were present.

## Apologies for absence

None

## Elections to committee

Chair - Bob Schmidt \*\*\*\*\* Yes - I approve the candidate: 119 votes (100.0%) No - I reject the candidate: 0 votes (0%)

Yes - I approve the candidate wins with 100.0% of the vote. Votes tallied: 119  
Abstentions: 9

Treasurer - Robert Pauer \*\*\*\*\* Yes - I approve the candidate: 118 votes (100.0%) No - I reject the candidate: 0 votes (0%)

Yes - I approve the candidate wins with 100.0% of the vote. Votes tallied: 118  
Abstentions: 10

Membership Secretary - Matt Jones \*\*\*\*\* Yes - I approve the candidate: 119 votes (100.0%) No - I reject the candidate: 0 votes (0%)

Yes - I approve the candidate wins with 100.0% of the vote. Votes tallied: 119  
Abstentions: 9

Non exec committee members \*\*\*\*\* Nigel Lester: 115 votes (24.7%) Emyr Williams: 116 votes (24.9%)

Roger Orr: 121 votes (26.0%) Ralph McArdell: 114 votes (24.5%)

Votes tallied: 466 Abstentions: 6

## **Proposal to elect Secretary at the AGM**

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

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\*\*\*\*\* Yes - the members should elect the Secretary at the AGM: 115 votes (97.5%) No - the members should NOT elect the Secretary at the AGM: 3 votes (2.5%)

Yes - the members should elect the Secretary at the AGM wins with 97.5% of the vote. Votes tallied: 118 Abstentions: 10

## **Draft minutes of the 29th AGM**

The draft minutes were approved by electronic vote.

Minutes of 2017 AGM \*\*\*\*\* Yes - I approve the minutes: 89 votes (100.0%) No - I reject the minutes: 0 votes (0%)

Yes - I approve the minutes wins with 100.0% of the vote. Votes tallied: 89 Abstentions: 39

## **Election of Secretary**

Patrick Martin volunteered to stand as secretary, proposed by Dietmar Kühl, seconded by Frances Buontempo.

The meeting voted to accept Patrick as Secretary with none against and no absentions.

## **Officer's Reports**

### **Chair's report**

Bob Schmidt outlined the last year and future plans.

### **Membership secretary's report**

Matt Jones was unable to be at the meeting. Bob Schmidt 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 and Niall Douglas) were thanked for their work. The meeting voted to accept the proposal that Guy and Niall should continue to be the Auditors next year with none against.

### **Other business**

None.

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The meeting closed in record time at approximately 13:45.