

2019 AGM Minutes

Minutes of the 31st Annual General Meeting of the ACCU held on Saturday 13th April 2019 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 Patrick Martin taking minutes. Approximately 25 members were present.

Apologies for absence

Robert Pauer.

Elections to committee

Secretary - Patrick Martin

Yes - I approve the candidate: 98 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: 98 Abstentions: 11

Membership Secretary - Matt Jones

Yes - I approve the candidate: 98 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: 98 Abstentions: 11

Non exec committee members

Roger Orr: 101 votes (25.8%)

Phil Nash: 101 votes (25.8%)

Guy Davidson: 95 votes (24.2%)

Ralph McArdeall: 95 votes (24.2%)

Phil Nash, Roger Orr, Ralph McArdeall, and Guy Davidson win with 25.8% and 24.2% of the vote each.

Votes tallied: 392 Abstentions: 6

All nominations were thus passed in the vote.

Authority to implement Insurance arrangements

Option: "The Committee shall have the power to effect any insurance arrangements that are deemed necessary to protect the Association or its Officers."

Yes - The Committee may have the power to effect said insurance arrangements: 102 votes (99.0%)

No - The Committee may NOT have the power to effect said insurance arrangements: 1 vote (1.0%)

Yes - The Committee may have the power to effect said insurance arrangements wins with 99.0% of the vote.

Votes tallied: 103 Abstentions: 6

Elections to committee

Option: "The Association should, for this year only, allow members present at the AGM to nominate and elect the Chair and Treasurer"

Yes - the members should elect the Chair and Treasurer at the AGM: 98 votes (98.0%)

No - the members should NOT elect the Chair and Treasurer at the AGM: 2 votes (2.0%)

Yes - the members should elect the Chair and Treasurer at the AGM wins with 98.0% of the vote.

Votes tallied: 100 Abstentions: 9

As there were no nominations for Chairman and Treasurer left election the committee positions unfilled.

Rob Pauer has indicated in the absence of any successful nominations for Treasurer, he will continue in post.

Proposed Bob Schmidt, seconded Roger Orr

The meeting voted to accept Rob as Treasurer with none against and no abstentions.

Bob Schmidt volunteered to continue in post as Chairman.

Proposed: Roger Orr, seconded Alan Griffith

The meeting voted to accept Bob as Chairman with none against and no abstentions.

In addition to the electronic vote, there was also one vote in person in the meeting - voting "For" for all nominations and resolutions.

Draft minutes of the 30th AGM

The draft minutes were approved by electronic vote.

Option: Minutes of 2018 AGM

Yes - I approve the minutes: 83 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: 83 Abstentions: 26

Officer's Reports

Chair's report

Bob thanked Archer Yates, the outgoing and incoming committee members and made a verbal report to the meeting, outlining the last year and future plans,

It was announced that Felix Petriconi has stepped up to be the next Conference chair, and will shadow Russel for a year to learn all the details with the aim of taking over responsibility the year after.

Membership secretary's report

Matt said there was not much to add over the report presented in the Pack - attention was drawn to the trend of dropping membership.

Election of Auditors

Guy Davidson presented the nature of the role of auditor.

Dietmar Kuhl was proposed and accepted for role of auditor for 2 years.

Alan Griffiths was proposed and accepted for the role of auditor for 1 year.

This fulfilled the requirement of 2 auditors for the accounts.

Treasurer's report

The accounts were presented and approved.

Other business

Jim Hague has revealed that he has been working on a replacement for the existing website.

Francis Glassborow asked the committee to look ahead and consider how ACCU will look in 2025

Frances Buontempo raised the idea of looking back into the activities of the past such as mentoring - what other things can ACCU contribute to in order to generate interest and engagement.

The meeting closed in 45 minutes at approximately 14:13.