

To be signed.



Minutes of the AGM held at the Swan Hotel, Bedford on the 23rd Feb 2019

- 1) Welcome by Dennis Plater, President of AUKSPT.
- 2) Tributes to those who have passed away, unfortunately we have lost
Mr Patrick Latherby. One minutes silence was observed for remembrance.
- 3) The following members registered their absence:
 - Mr Phillip Shorthouse
 - Mr David Wylie
 - Mr Paul Mitchell
 - Mr Mark Shaw – Bookham
 - Mr John Craige
 - Mr Mark Braithwaite
 - Mr Tony Lewis
 - Mr Richard Sams
 - Mr John Yarrow
- 4) The minutes of the 13th AGM held on the 23rd Feb 2018, having been previously circulated, were proposed by Mr John Oakley, seconded by Miss Verity Bartlett and unanimously passed as a true and accurate record of that meeting. They were then signed and dated by the president.

5) Matters arising: - None

6) The Presidents Report -: Mr Dennis Plater thanked the committee for their help and support during his tenure as president and wished the president in waiting every success and promised his continued help and support.

7) Secretary's Report :- The secretary stated that it had been a busy year, the main activity of the year had been the implementation of GDPR. He had received 44 responses to the GDPR form he had sent out, this had fortunately matched the number of paid up members held by the treasurer. Despite all the hype, GDPR had gone very quiet. He further stated that it was becoming obvious that more and more people were wearing AUKSPT medallions in advertisements who were not members of the association. At the moment we have one case in hand and would report to the EC at the next meeting.

8) Treasurers Report: - See attached. The treasurer thanked Verity Bartlett for her efficient hand over and presented his accounts which were proposed by Mr John Oakley and seconded by Mr Glenn Mayes. They were unanimously accepted.

9) Life membership: The meeting voted Mr Mark Shaw-Brookham and Mr John Reed in as Life Members.

10) Election of Officers:-

- President-----Mr Andy Bigby
- Senior vice President-----Ms Sonal Shah
- Junior Vice President-----Mr Tim Lee
- Secretary-----Mr Charles Jeffery-Hudson (2nd Year)
- Treasurer-----Mr Tim Lee (2nd Year)
- Immediate Past President---Mr Dennis Plater
- Independent Examiners of Accounts--Mr Chris Upham & Matthew Adam

All officers were elected unanimously.

Committee members were as follows

- Mr Bob Gilbert
- Mr Andy Bovingdon
- Mr Glen Mayes

It was with regret that Mr Matthew Adam and Mr Richard Sams have decided to stand down, both were thanked for their work on the committee. The President will write to all members on the relevance of the Executive Committee and its work.

11) Proposals:-The treasurer proposed that there be no increase in AUKSPT in Subscriptions and that they should remain at £100 with a discount of £10 for payment within one month of receipt of invoice.

12) Any other business: - Mr John Oakley reminded the meeting that the Bride Book could be downloaded for free and that it was a good advertising medium for individuals and the association. He further stated that the TG (Toastmasters Guild) needed a new secretary, anyone interested should contact John. His number and e-mail are available through our web page.

Mr Graham Hunt has several items of Toastmaster clothing for sale i.e. coats gloves etc. Anyone interested to contact the Hon. Sec who will pass on your request to Mr Hunt.

14) Presentation of new officers: Mr Dennis Plater, the outgoing President, then presented the new Association Officers with their presidential medallions. The new officers are as follows.

- Mr Andy Bigby President
- Ms Sonal Shah Vice President
- Mr tin Lee Junior Vice President

15) The next AGM will be held on the 29th February 2020

at Kingston- upon-Thames, Surrey.

16) The meetings business being completed, the meeting closed at 15.30hrs.

Signature-----

Date-----

~~AT~~
hold until AGM.



Dear Member,

At our recent Executive Committee meeting the subject of what happened to our medallions and jewels when a member passes away.

This was brought about by the number of jewels and medals from associations such as the Masons & Buffalos appearing on e-bay and other sales media.

It was felt that although the chances of our jewels and medallions ending up for sale was small, it could become a problem in the future, leading to the misuse by the unscrupulous as well as putting the AUKSPT professional standing and standards at risk.

It was the conclusion of the committee that one of the following two proposals should be put to the membership.

- The medallions/jewels would remain the property of the member.
- The member could instruct their family as to what they wanted done with their medallion/jewel.
- If the jewel/medallion was returned to the association the family would receive a framed certificate recording the member's service to the AUKSPT.
- The members name would be entered on the Association's Roll of Honour.

The alternative proposal was as follows:

1)

- The medallion/jewels would remain the property of the Association
- The member would hold the medallion/jewel until their passing.
- The jewel/medallion would be returned to the association.
- The member's family would receive a certificate recording the member's service to the AUKSPT.
- The members name would be entered on the Associations Roll of Honour.

A copy of a proposal for the certificate is attached.