



Minutes of the AUKSPT AGM Held at the Double Tree Hilton Hotel Kingston- Upon-Thames At 14:00hrs on the 29th Feb 2020

Those Present:

Mr. Bob Lloyd
Mr. Tim Lee
Mr. Glen Mayes
Mr. Lawrence McKenna
Ms. Sandra Bynoe
Mr. Denis Plater
Ms. Sonal Shah
Mr. John Oakley
Mr. John Reid
Mrs. Carlie Mayes
Mr. Andy Bigby
Apologies
Mr. Andy Bovingdon
Mr. Paul Mitchell
Mr. Phill Shorthouse
Mr. David Wylie
Mr. Graham Hunt

President's Address

The president welcomed all of the members and thanked the committee for their support during his year as president.

(1)

Minutes of the 14th AGM

The minutes were agreed as a true and accurate record of that meeting.

Matters Arising

None

Treasurers Report

Please see attached. Tim lee also stated that there would be no rise in the subs this year, but members should be prepared for a slight rise in insurance premiums to about £16.

Secretary's Report

The secretary Stated that it has been quite a busy year, and that GDPR had a lot to answer for. But as an association we were up to speed although there had been a few hick ups along the way we had been able to sort them out quite quickly.

He further stated that in an effort to stop our regalia falling into the wrong hands the committee proposed a system where by regalia could be returned to the association and a certificate would be issued to replace the returned regalia. The AGM discussed the proposal and decided that it was a good idea but needed to go back to the E/C for further discussion on the method in which this scheme should be administered.

School Report

The school report was presented By Mr Glenn Mayes, in which he stated that there had been no course in October 2019 due to lack of numbers Only one paid up candidate, although there was interest being shown in our courses,

(2)

Glenn further stated that he had refunded one applicant due to him being the only candidate for the course and had to refuse another candidate who wanted one to one but he lived in Edinburgh which made it cost prohibitive.

A question from the floor asked where we had got with the revamping of the association manual. Glen stated that it was a work in progress, and it was agreed that Glenn should enlist the help our members with specialist knowledge in areas such as Jewish, Muslim, City of London functions to assist him. Mr Tim Lee as treasurer requested that he researched quotes for printing to include hard back versions.

Almoner Report

Was delivered by Mr. Denis Plater who stated that at the present time he was in contact with three members, Mr. Mark Shaw-Bookham, Mr. John Ried and Mr. Phill Shorthouse and he would keep the E/C informed of any and all developments.

Tributes to those who have passed away

None.

Election of Officers for 2020

The following were elected as officers and members of the AUKSPT:

President: - MS Sonal Shah

Vice President: - Mr Tim Lee

Junior Vice President: - Charles Jeffery-Hudson

Treasurer: - Mr. Tim Lee

Secretary: - Mr. Charles Jeffery-Hudson

Head of School: - Mr. Glen Mayes

Almoner: - Mr. Denis Plater (Non E/C member)

Account Examiner: - To be confirmed

(3)

Committee Members:

John Oakley, Bob Gilbert, Andy Bigby, Andy Bovingdon,
Bob Lloyd and Lawrence Mckenna,

All were proposed, seconded and voted in unanimously to the E/C.

AOB

Mr. John Oakley was asked and agreed to continue his work on the Association's Facebook advert which will include a competition for a bottle of good quality Champagne.

Mr. Bob Lloyd questioned the payment of a 10% fee for jobs through the Association and its members. The secretary explained that the 10% only applied to jobs gained through the Association website, and going forward Jobs gained due to T/M being unable to attend should be settled privately.

The next AGM would be held on the weekend of the 26th Feb 2021
At a place and time to be arranged.

There being no other Business the meeting was closed.

Signed -----

Date -----

(4)