



Minutes of the AGM Held on the 27th Feb 2022

At the Bull Hotel, Gerrard's Cross at 14.00hrs

In the absence of the President the Past President, Andy Bigby was in the chair.

Present: Mr Tim Lee, Mr Charles Jeffery-Hudson, Mr Andy Bigby, Mr Andy Bovingdon, Mr Glenn Mayes, Miss Verity Bartlett, Mr Denis Plater, Mr Oscar Brown, Mr Bob Lloyd, Mr John Reid

Apologies: Mr Graham Hunt, Ms Sonal Shah, Mr Paul Mitchell

Presidents Welcome:

AB passed on the President's good wishes to the members and her thanks to the EC members for their help and support during her presidency.

Minutes of the previous AGM:

The minutes were read and the following matters arising were forthcoming. The question was asked as to the present position with the updating of the AUKSPT Manual. Mr Glenn Mayes stated that due to Covid and other pressures it was an ongoing project. Mr Denis Plater wished to thank Mr and Mrs Bigby for their help with association's magazine. The minutes were then proposed by Mr Tim Lee and seconded by Miss Verity Bartlett and passed as a true record of the AGM held on the 27th Feb 2021.

Treasurers Report:

Mr Tim Lee reported that once again it had been a quiet year. He further stated that he had a number of stamps that would soon not be legal. He proposed that they be distributed between the members attending the AGM and this was agreed. TL further stated that if he were elected President, it would be inappropriate for him to hold both offices. After some discussion it was proposed that BL would hold the office of Treasurer and TL would carry out the day to day running of the association's financial affairs.

This proposal was made by JO, seconded by VB, voted on and passed. The accounts were then proposed by DP, seconded by AB and passed. (They have since been audited by Mat Adams and Chris Upham). See attached Statement.

Secretaries Report:

CGJ-H reported that it had been another slow year, but there were signs that the industry was picking up. We had a returning member Jane Burrige who after a 2-year gap had decided to renew her membership. Welcome back Jane.

School Report:

GM said that the March course was doubtful but if enough candidates could be found he was hopeful for an October Course. He further stated that he would report back to the EC with reference to the association manual.

Almoners Report:

DP reported that fortunately he had nothing to report. He was aware of Mr and Mrs Shaw- Bookham both being poorly, he had tried to contact them without success, but would keep on trying and would report back to the E/C.

Election of Officers and E/C Members:

The following members were elected to the following post.... President: Mr Tim Lee - Vice President: Mr C G Jeffery-Hudson - Junior Vice President: Mr Bob Lloyd - Treasurer: Mr Bob Lloyd - Secretary: Mr C G Jeffery-Hudson - Head of Training: Mr Glenn Mayes - Almoner: Mr Denis Plater

Accounts: Mat Adams & Chris Upham

EC Members: John Oakley, Paul Mitchell, Andy Bovingdon, Oscar Brown

AOB: A discussion was opened that we could have a recurring situation with a senior member of the E/C being elected as president and it being inappropriate that the member should hold two offices. Both Mr Andy Bigby and Mr Tim Lee said they were happy to take on a post if this became necessary. Further discussion proposed that a sum of £500 be allocated to advertising, details to be discussed at the next E/C meeting.

The next AGM would be held in North Devon at Lewtrenchard Manor on Sat 25th of February 2023... There being no further business the meeting was closed at 15.20hrs.

Signature:

Date: