



AUKSPT AGM Minutes Lewtrenchard Manor

25th February 2023

Treasurers Report: TL said for year there was a loss but this was not irreparable
Expenses are starting to outstrip Income
Membership has decreased
Inflation rising currently 10%

20 members currently
Recommendations: 1,2,3

Return to £100.00 (membership fee) now raise to £125.00
ZOOM meetings to reduce travelling cap on above £30.00 for meals

Loss -£1131.27

(Income Streams) £16.00 Insurance Premiums

Membership Fee £100.00

JO queried number of domain names, can we get rid of any?
TL said currently 16 held

Suggest membership fees:

Membership fee = Tax deductible

Inflation 10% BL £120.00 -£10 discount early payment
seconded by CJH
membership of professional organisation
country member fees

AB suggested: EC Meetings supplement Zoom/Teams

3 per year max.

Glenn emphasised communication kept up to tempo by Zooms/Teams

BL £120.00 to £110.00 due March
 £10.00 early payment discount

TL proposed 3 EC meetings p.a.
(perhaps at least 1 by Zoom)
Seconded BL

April (Newsletter) 2 p.a.

Insurance Certificates
£10,000,000.00 suggested as Insurance amount going forward

TL Maximum £30.00 meal supp. Members only
TL proposed
ABOV seconded

Secretary's report slight improvement
 Work coming back
 Other providers edging in
 Trying to combine with other jobs for the same function

CJH contract insert
 How to address people "non-gender specific"

 Ask the appropriate question to hosts (couple)

 Advocated more interaction with the TGC

TL vote of thanks to CJH for all (5 years in post)

CJH family and friends highlighted the guidance re: non-gender specific

School Report: GM
 No course March
 Oct 3 students 2 finished
 Nick Bull left on day 1

 2-7th April, Chelmsford County Hotel
 Ian Wynn-Smith
 Paul Kirby
 (probably 4 candidates)

Floating list: dates to match-up

Social media post done
Request "spread the word"
Share posts

New EC then becomes:

Charles Jeffery-Hudson	President
Bob Lloyd	Senior Vice-President
Tim Lee	Treasurer (Immediate Past President)
Andy Bovingdon	Junior Vice President
Glenn Mayes	Director of Training
Oscar Brown	Hon. Secretary
Denis Plater	Almoner
Andy Bigby	
John Oakley	
Steve Oakley	

Thank you for the photographs kindly taken by Carlie Mayes

The President (CJH), The Senior Vice President (BL), The Junior Vice President (ABov) were duly installed.

AOB: new President CJH thanked everyone for their support

Next AGM: 2024
Provisionally 24th February 2024 in Norwich
Bob Lloyd to take the lead on organising
BL pointed out that it will be the 25th Anniversary of the founding of the Association then
He suggested that Graham Hunt, founder, and his wife should be the guest of honour ie. paid for by the association
details to be discussed and plan put into place at the next EC Meeting

Zoom EC meeting April somewhere around 17th April

Meeting called to a close at 15.52.