

# Minutes of the 32<sup>nd</sup> Annual General Meeting held at 1.30pm on Wednesday 24<sup>th</sup> May 2023 at the offices of Howes Percival, Flint Buildings, 1 Bedding Lane, Norwich, NR3 1RG and also via Zoom

**ACTION** 

## 32.1 Attendees:

Grant Keys (Chairman)
Darren Cogman
Ian Fox (Vice-Chairman)
Julie Howes (Secretary)
Jonathan Gibbins (Treasurer)
Martyn Gibson
Shaun Long
Jon Nelson
Beccy Rejzek (via Zoom)
Nathan Stannage (via Zoom)

Daniel Giblett, Howes Percival Adrian James, Adrian James Acoustics (via Zoom) Alan Cole (via Zoom) Alan Hepburn, Real Consulting (via Zoom)

## 32.2 Apologies for Absence

Apologies were received from John Walker and Jay Mehta.

## 32.3 Minutes of 31<sup>st</sup> AGM

The Minutes of the 31<sup>st</sup> AGM held on Wednesday 4<sup>th</sup> May 2022 were approved by the meeting and signed as a correct record by the Chairman, Grant Keys.

# 32.4 Chairman's Report

The Chairman presented his 2022/2023 Report.

## 32.5 Accounts

The Treasurer submitted the Accounts for the period, these having been examined and approved by Emily Vinters.



#### 32.6 **Election of Officers – 2023/2024**

The four members standing down in accordance with the Constitution (Jonathan Gibbins, Grant Keys, Jon Nelson and John Walker) were reelected as follows:

• Grant Keys Proposed: Beccy Rejzek

Seconded: Martyn Gibson

Jonathan Gibbins Proposed: Darren Cogman

Seconded: Jon Nelson

Jon Nelson Proposed: Shaun Long

Seconded: Mark Camidge

• John Walker Proposed: Ian Fox

Seconded: Martyn Gibson

With the Chairman and Vice Chairman having completed their 2-year term of office, the following nominations for 2023/24 officers were received:

Chairman: Ian Fox

Proposed: Grant Keys

Seconded: Jonathan Gibbins

• Vice Chairman: Jay Mehta

Proposed: lan Fox Seconded: Shaun Long

No other nominations having been received, the above officers were therefore elected. In addition, the following officers were re-elected:

• Treasurer: Jonathan Gibbins

Proposed: Richard Shuldham Seconded Darren Cogman

• Secretary: Julie Howes

Proposed: Grant Keys Seconded: Martyn Gibson

## 32.7 Appointment of Account Examiner

JMG confirmed that Emily Vinters agreed to continue in the role of Account Examiner.



## 32.8 Other Matters

The Chairman reported that no notices or other matters had been received by the Secretary.

# 32.9 Any Other Business

## **Annual Subscription Fees**

The Chairman reported that the Council recommended that subscriptions should be increased as follows:

Corporate members be increased from £150+VAT to £200+VAT Individual members be increased from £15+VAT to £20+VAT.

This was proposed by Grant Keys and seconded by Martyn Gibson.

There was no other business and the meeting closed at 1.50pm.