

**Minutes of the 33<sup>rd</sup> Annual General Meeting held at 1.30pm on  
Wednesday 23<sup>rd</sup> May 2023  
at the offices of Howes Percival, Flint Buildings, 1 Bedding Lane, Norwich, NR3 1RG  
and also via Zoom**

**ACTION**

33.1

**Attendees:**

Ian Fox (Chairman)  
Mark Camidge  
Darren Cogman  
Julie Howes (Secretary)  
Jonathan Gibbins (Treasurer) (via Zoom)  
Martyn Gibson  
Darren Cogman  
Jay Mehta (Vice Chairman)  
Jon Nelson  
Beccy Rejzek  
Richard Shuldham  
Nathan Stannage  
John Walker

Bevin Carey, Aecom  
Catherine Xavier (Guarda Landscapes)  
Jenny Inglis  
Alan Cole (via Zoom)

33.2

**Apologies for Absence**

Apologies were received from Shaun Long and Alan Hepburn (Real Consulting).

33.3

**Minutes of 32<sup>nd</sup> AGM**

The Minutes of the 32<sup>nd</sup> AGM held on Wednesday 24<sup>th</sup> May 2023 were approved by the meeting and signed as a correct record by the Chairman, Ian Fox.

33.4

**Chairman's Report**

The Chairman presented his 2023/2024 Report.

33.5

**Accounts**

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

33.6 **Election of Officers – 2023/2024**

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As both the Chairman and Vice-Chairman are part way through their two year term of office, it was agreed they would continue their roles for the following year.

Jonathan Gibbins agreed to continue as Treasurer. This was proposed by Ian Fox and seconded by Grant Keys.

Julie Howes resigned from her role as Secretary. Jenny Inglis was nominated to take on this position. Jenny's appointment was proposed by Ian Fox and seconded by Mark Camidge.

In accordance with the Constitution, Mark Camidge stood down and was re-elected. This was proposed by Ian Fox and seconded by Martyn Gibson.

John Walker resigned and as there was a further vacancy the following individuals were elected:

Bevin Carey	Proposed:	Jon Nelson
	Seconded:	Darren Cogman

Catherine Xavier	Proposed:	Grant Keys
	Seconded:	Richard Shuldham

33.7 **Appointment of Account Examiner**

JMG confirmed that Shaun Moore agreed to continue in the role of Account Examiner.

33.8 **Other Matters**

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

33.9 **Any Other Business**

On behalf of the Council, IF thanked JW for over 30 year's service as a founder member of the Forum. He also thanked JH for her commitment as Secretary and wished her well with her future at Abode.

There was no other business and the meeting closed at 1:45pm.