

**Minutes of the 32nd Annual General Meeting held at 1.30pm on
Wednesday 24th 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 31st AGM

The Minutes of the 31st AGM held on Wednesday 4th 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.

32.8 **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.