

**Minutes of the 35th Annual General Meeting
held at 1.00 pm on Wednesday, 13th May 2026
at Howes Percival's Norwich Office and via Teams**

Action

35.1 Apologies & Attendees

Apologies were received from Bevin Carey (BC) and Catherine Xavier (CX).

Attendees were as follows:

Jay Mehta (JM) (Chair)
Mark Camidge (MC) (Vice Chair)
Beccy Rejzek (BR)
Darren Cogman (DC)
Grant Keys (GK)
Ian Fox (IF)
James Evans (JE)
Jon Nelson (JN)
Jonathan Gibbins (JG)
Martyn Gibson (MG)
Nathan Stannage (NS)
Richard Shuldham (RS)
Shaun Long (SL)
Elaine Hedges (EH) (Secretary)

35.2 Approval of Minutes of 34th AGM

The minutes of the 34th AGM, held on Wednesday, 14th May 2025, were approved by the meeting and signed as a correct record by the Chair, JM.

35.3 Chair's Report

The Chair presented his 2025/2026 Report.

35.4 Accounts

The Treasurer gave an overview of the accounts for the period and thanks were given for JG's ongoing excellent management of the Council's funds.

JG noted that the accounts had been independently examined and were found to be in order.

35.5 Election of Officers – 2026/2027

The Treasurer was re-elected:

Treasurer Jonathan Gibbins

Action

Proposed: Grant Keys
Seconded: Martyn Gibson

The Secretary was re-elected:

Secretary Elaine Hedges

Proposed: Beccy Rejzek
Seconded: Richard Shuldham

Additionally, the following Council members stood down, and were re-elected:

Council Member Ian Fox

Proposed: Jon Nelson
Seconded: Mark Camidge

Council Member Nathan Stannage

Proposed: Jay Mehta
Seconded: Grant Keys

35.6 Appointment of Honorary Accountant/Examiner

JG confirmed that Stuart Wright was happy to continue in the role of Honorary Accountant/Examiner.

35.7 Other Matters

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

35.8 Any Other Business

Annual Subscriptions

The Chair reported that the Council had agreed that annual subscriptions should remain as those set at the previous year's AGM, as follows:

Corporate Memberships	£250.00 (inclusive of VAT)
Individual Memberships	£25.00 (inclusive of VAT)

There was no further business for discussion.

The meeting closed at 1.16 pm.