

MINUTES OF THE ANNUAL GENERAL MEETING

Thursday 24 June 2021 at 11:15hrs | virtual meeting via Zoom

The President checked for non-members of Council and Associate members present and in attendance at the meeting were members of staff, Geoff Barton, Steve Kind, Kcarrie Valentine and Denise Hodgson with 42 members present, the meeting was quorate.

1 Minutes of the AGM held on Thursday 25 June 2020 via GoToWebinar

The minutes were approved as a true and accurate record.

Proposed: Pepe Di'lasio Seconder: Stephen Brierley

2 Matters arising

There were no matters arising.

3 Honorary Treasurer's report, including approval of the 2020 annual report and accounts

The meeting was notified that the 2020 annual report and accounts had been published on the ASCL website three weeks prior to the staging of the AGM.

The annual report and accounts for the year ended 31 December 2020 were proposed by Arwel Jones, seconded by Rachael Warwick and unanimously agreed.

Vote: 100 % approved.

4 Election of Cooper Parry Group Ltd as Auditors

The auditors, Cooper Parry Group Ltd had offered themselves for re-election and this was unanimously agreed, proposed by Rachael Warwick, seconded by Stephen Brierley and fully approved.

Vote: 100% approved.

5 Amendments to the Constitution and Rules

Approval for amendments to the updated ASCL Constitution and rules as discussed at previous Executive and Council meetings.

Proposed: John Camp Seconder: Pepe Di'lasio and unanimously agreed.

Vote: 100% approved.

6 Appointment of Civica as Membership Audit Certificate Auditors

To approve Civica as Membership Audit Certificate Auditors.

Proposed: John Camp Seconder: Rachael Warwick

Vote: 100% approved

7 Questions to Officers

None

8 Any other business

None

AGM closed at 11.39 am

