

THE BIRMINGHAM ANGLERS ASSOCIATION LIMITED

Minutes of the Annual General Meeting held on Thursday 12 November 2015

I P Rees in Chair

Number of members present: 33

Apologies: P Thomas, B Collins, N Goodlad, R Wilson.

1. Minutes of the Annual General Meeting held on 13 November 2014 were agreed as a true record.
2. 2014 Accounts - Copies of the Profit & Loss Account and Balance Sheet were tabled.
R Duce proposed that the Accounts for 2014 be adopted.
H Jones Seconded the motion.
By a show of hands the proposal was agreed unanimously.
3. Appointment of Auditors for 2016
R Duce proposed that Crompton Ward & Co be appointed as Auditors for 2016
J Flood Seconded the motion.
By a show of hands the proposal was agreed unanimously.
4. Election of Officers:
 - (a) President - Retiring officer, I P Rees
Nominations: I P Rees, Nominated by B Cartridge (S05109), R Robinson (S01917)
I R addressed the meeting briefly and upon a show of hands was elected without dissent.
 - (b) Vice President - Retiring Vice President: D Jones
Vacancy (retirement of K Aske)
Nominations: D Jones, Nominated by: D Gumbley (F00013), M Hails (F11491)
K Pearson, Nominated by: D Wood (F00007), J Williams (F00001)
Both candidates addressed the meeting briefly and upon a show of hands, were elected without dissent.
6. Election of Executive Committee:
B Collins, J Flood, D Gumbley, B Marsh (All re-nominated by the Executive Committee)
S Pailing - Nominated by: K Pearson (F03343), J Williams (F00001)
By a show of hands, all were elected en bloc without dissent.
5. Resolution submitted by the Executive Committee:
That section 4 paragraph (h) of the Constitution be amended to read:
A nomination for a position on the Executive Committee shall only be submitted by a current, fully paid-up member and must be seconded by a similar member, and shall be in writing and shall be similarly delivered or despatched and received by the same date. It shall be a condition of nomination (or co-option) onto the Executive Committee, that any candidate shall have been a member of the Association for the three years immediately prior to the year of their nomination. It shall further be a condition of nomination, that each candidate shall attend and stand upon the Chairman's request for recognition at the Annual Meeting at which he seeks election. The Executive Committee may (after secret ballot within their own meeting) nominate a retiring member of the Executive Committee for re-election. In the case of such re-nominated Executive Committee members, should they not be present at the Annual Meeting, their nomination shall stand as valid provided that an appropriate apology for absence has been submitted and received. An Elected Officer of the Association upon the termination of his term of office shall, if not re-elected to office, and if willing to so stand, be deemed to be duly nominated for election to the Executive Committee.

By a show of hands the resolution was agreed unanimously.

There being no further business, the meeting closed at 08.15pm.