



ANNUAL GENERAL MEETING 10:30am Sat. 1st June 2019
London and Eastern Regional Office, Unite the Union
Boardroom 2, 33-37 Moreland Street, London. EC1V 8BB

Minutes

- 1 Members present: (Individuals)** Celia Cronin, Mike Roberts, Glyn Thomas, Greg Robbins, Helen Foster, Hilary Ellwood, Martin Dumont, Mick O'Sullivan, Ron Bartholomew, Wilfried Rimensberger, Martin Denyer **(Organisations)** Colville and Clydesdale, Co-op Homes (South), Cyron, Mace, Parkhill, South Bank, Unit 11, West 11. The meeting was declared quorate
Apologies for absence: Colin Penn, Suz Muna, Niall Mulholland, Kate Brown, Daniel Taubman, Mace HC
Plus: 10 other guests.
A minute's silence was held to remember Michel Prigent, a member of the Executive who had died during the year.
- 2 Minutes of the last AGM:** Agreed as a true record
- 3 Matters arising from the minutes:** There were no matters arising
- 4 Annual Officers' Reports on the Federation's activities over the last year**
Secretary: A printed report was available at the meeting. The Secretary expanded on the content explaining that the intention this year was to share information on the current range of developments and exhibit ideas, activities and successes. In response to a request for the report to be distributed with the notice of meeting he explained that this had been, and will be, the intention but the timing of receipt of certain information had made this impossible this year. Members were referred to the report booklet for further reports. There were no further questions.
- 5 Recommendations from the Executive**
 - a Subscription levels:** It was properly proposed and seconded that subscriptions remain at their current level. This was agreed by show of ballot papers.
- 6 Election of the Executive Committee** – Joyce Nkonde had indicated that she would not be standing again. The meeting expressed their thanks for her interest during the year. All other current members of the Executive had expressed their intention to continue. This was proposed, seconded and agreed by show of ballot papers. The members for the next year are – Mick O'Sullivan, Greg Robbins, Wilfried Rimensberger, Martin Dumont, Martin Denyer, Niall Mulholland, Colin Penn, and Glyn Thomas.
- 7 Annual Accounts – 2018** – It was pointed out that some monies made available to a project had not yet been drawn down and that some expenditure had not been billed before the end of the financial year. These were minor matters. The accounts were unanimously accepted. The treasurer expressed the intention to consider uses of the Federation's surplus funds. Attention was drawn to the inclusion of targets for the coming year.
- 8 Appointment of Auditors for the coming year**
The meeting agreed to an independent examination, not a full audit, in the coming year. It was agreed to use Keith Johnson as auditor – but to look for comparison quotes for the next AGM.