

# HALCROW PENSIONERS ASSOCIATION

## Minutes of the 6th Annual General Meeting

Held online between 18 April and 27 April 2020

### Present:

Malcolm Bennett	Honorary Treasurer/Membership Secretary
John Ratsey	Web Master
Jane Tordoff	Honorary Secretary
Jon Bateman	Committee Member
Stephen Brichieri-Colombi	Committee Member
Brian Finney	Committee Member
Chris Hoggart	Committee Member
Phil Johnson	Committee Member

30 members took part in the meeting, sufficient numbers of members required to form a quorum at AGMs.

Philip Alexander	Jerry Neville
Eric Cooper	Tony Peacock
John Deighton	Ian Rose
Mort Deas	John Sreeves
Ken Falls	Andrew Scarth
Tony Green	Neil Smart
Rod Hacker	Howard Smith
Graham Hindley	Tim Smith
Tony Hoyle	Liz Taylor
Tony Key	Graham Weller
Tim Kingham	Peter von Lany

### 1 OPENING REMARKS

There were none.

### 2 APOLOGIES

Roddy McKenzie, Christina Westecott

### 3 MINUTES OF AGM HELD FROM 22 APRIL TO 2 MAY 2019

The minutes of the 2019 AGM were accepted.

### 4 ANNUAL REPORT

JT submitted the Committee's Annual Report for the Period to (full text available at [here](#))

### 5 FINANCIAL STATEMENT

#### Membership

The HPA's membership year is from 1<sup>st</sup> January to 31<sup>st</sup> December. As agreed in the 2019 AGM, the

annual HPA membership subscription was maintained at £10.

There are currently 237 active members and 153 of these had paid their 2019 membership subscriptions by 16<sup>th</sup> April. Two new members joined during the fiscal year 2019/20 and Malcolm Fletcher agreed to become an honorary member. Two members, who had previously failed to give consent for their details to be held by the HPA, paid their 2020 membership subscription and have been reinstated.

The following chart shows the number of members who paid their membership subscriptions in the last nine years.

### Finances

The following committee members are HPA bank account signatories: Malcolm Bennett, Jane Tordoff, John Ratsey, Jon Bateman and Phil Johnson. In the event, Malcolm was the sole signatory on the two cheques that were issued during the year, as both were for sums less than £100.

A summary of HPA's accounts for the fiscal year ending 4<sup>th</sup> April 2020 is tabulated below:

Description	Amount		
	5 April 2019	4 April 2020	Total
<b>Brought forward</b>	<b>£6,180.45</b>		
Subscriptions from members			
- Bank transfers/cheques		£1,590.00	
- PayPal payments transferred		£291.06	
- PayPal to be transferred		£9.41	
<b>Total receipts</b>		<b>£1,890.47</b>	
Expenses			
- OPA subscription		£40.00	
- IT costs		£59.85	
<b>Total expenses</b>		<b>£99.85</b>	
<b>Balance at 4 Apr 2019</b>			<b>£7,971.07</b>

£1,890.47 was raised from HPA members' subscriptions during the 2019/20 fiscal year: 22.5% in 2019 and 77.5% in 2020. Direct bank transfers plus two cheques raised £1,590 and £300.47 was raised via PayPal. PayPal provides a convenient method of payment but difficulties accessing the HPA account with inadequate support from PayPal and charges reduced payments by 6.1% and raised the possibility of stopping PayPal payments. Fortunately, the problem accessing the HPA account corrected itself by the end of the fiscal year.

## 6 MOTIONS TO PUT TO THE AGM

	For	Against	Abstain	Total Votes
That the committee be thanked for its work	28			28

during the past year				
That the annual subscription to HPA remains at £10	<b>26</b>			<b>26</b>
That HPA continues its membership of the Occupational Pensioners Alliance	<b>26</b>			<b>26</b>
That the Committee's and Treasurer's Reports are Accepted	<b>25</b>			<b>25</b>

## **AGM DISCUSSIONS**

A full record of the discussions on a variety of issues during the meeting are available on the Halcrow Pensioners Forum.

## **7 ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS**

The following HPA members had indicated their willingness to stand again for re-election and had all been proposed. The Committee for 2020 is as follows:

Malcolm Bennett	Treasurer/Membership Secretary
Jane Tordoff	Secretary
John Ratsey	Web Master
Jon Bateman	Committee Member
Brian Finney	Committee Member
Phil Johnson	Committee Member
Stephen Brichieri- Colombi	Committee Member
Chris Hoggart	Committee Member

John Sreeves was also nominated to join the committee. Given that the number of candidates was less than the maximum number of committee members allowed in the constitution, no elections were held.

## **8 ANY OTHER BUSINESS**

No issues were raised under this heading.