

HALCROW PENSIONERS ASSOCIATION

Minutes of the 7th Annual General Meeting

Held online between 23 April and 13 May 2022

Present:

35 members took part, including the Committee, sufficient numbers of members required to form a quorum at AGMs.

Committee

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

Other Members

Philip Alexander	Tony Key
Bill Austin	John Killip
Huw Beasley	Tim Kingham
Michael Childs	David Mullins
Andrew Catmuir	Donna Munro
Eric Cooper	Jerry Neville
John Debenham	Ian Rose
Ken Falls	David Rudland
Mike Fidler	Meelit Shah
Chris Fleming	Neil Smart
Tony Green	Howard Smith
Chris Green	Peter von Lany
Graham Hindley	John Wallace
Tony Hoyle	

1 OPENING REMARKS

There were no opening remarks.

2 APOLOGIES

Christina Westecott, Anatoly Pichugin, Eddie Thomas, Tony Key

3 MINUTES OF AGM HELD FROM 25 APRIL TO 4 MAY 2021

The minutes of the 2021 AGM were accepted.

4 ANNUAL REPORT

The Secretary submitted the Committee's Annual Report for the Period to (full text available [here](#)).

5 FINANCIAL STATEMENT

Membership

As one of the founding members of the HPA, Malcolm Bennett stepped down from this post at this AGM. This position will be held by John Sreeves. Those present expressed their thanks to Malcolm for his dedicated work over 10 years.

The Treasurer's Report for the year can be found [here](#).

6 MOTIONS PUT TO THE AGM

	For	Against	Abstain	Total Votes
That the HPA committee be thanked for its work during the past year	33			33
That the Committee's and Treasurer's Reports are Accepted	35			35
How should "member" of HPA be defined if there is no regular subscription				
<ul style="list-style-type: none">Set the subscription level to £0 and grant membership to anyone who was once a member or dependant of a member of the Halcrow Pension Scheme	10			10
<ul style="list-style-type: none">Set the subscription level to £0 and grant membership to anyone who has /had a connection to Halcrow	1			1
<ul style="list-style-type: none">Grant membership to anyone who has paid either at least £10 in membership fees or a £10 joining fee for new members.	26			26

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. No elections were held as the number of nominees was less than the maximum number of committee members.

The AGM voted for the Committee members and the Committee duly elects the officers.

The Committee for 2022 is as follows:

John Sreeves

Jane Tordoff

John Ratsey

Jon Bateman

Phil Johnson

Stephen Brichieri-Colombi

Treasurer/Membership Secretary

Secretary

Web Master

Committee Member

Committee Member

Committee Member

Chris Hoggart

Committee Member

Tony Green, Michael Childs and John Debenham join the Committee as new members. Tony Green had been previously co-opted as he had offered to help with the website. During the year, however, Tony Green stood down from the committee due to pressure of work.

8 ANY OTHER BUSINESS

No issues were raised under this heading.