

HALCROW PENSIONERS ASSOCIATION

Minutes of the 6th Annual General Meeting

Held online between 23 April and 30 April 2019

Present:

Malcolm Bennett

John Ratsey

Jane Tordoff

Jon Bateman

Brian Finney

Chris Hoggart

Phil Johnson

Stephen Bricheri-Colombi

Honorary Treasurer/Membership Secretary

Web Master

Honorary Secretary

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

Members

34 members took part in the meeting, well in excess of the 20 members required to form a quorum at AGMs.

Phil Alexander

Eric Cooper

Rob Deakin

John Deighton

Ken Falls

Tony Green

Rod Hacker

Martin Harrison

Graham Hindley

Tony Hoyle

Tim Kingham

David Mullins

Jerry Neville

Brian Park

Tony Peacock

Ian Rose

Andrew Scarth

Meelit Shah

Neil Smart

Howard Smith

John Sreeves

Richard Swerniak

Liz Taylor

Peter von Lany

1 OPENING REMARKS

There were none.

2 APOLOGIES

None received.

3 MINUTES OF AGM HELD FROM 21 April to 2 May 2018.

The minutes of the 2018 AGM were accepted.

4 ANNUAL REPORT

JR submitted the Annual Report of the Committee for the Period to (full text available at [here](#))

5 FINANCIAL STATEMENT

Membership

The HPA's membership year is from 1st January to 31st December. As agreed in the 2018 AGM, the annual HPA membership subscription was maintained at £10.

21 members cancelled their HPA membership and 95 have been removed from the active membership list as they failed to give consent for their details to be held by the HPA

There are currently 233 active members and 148 of these had paid their 2019 membership subscriptions by 18th April. Four new members joined during the year and a further two members were reinstated. Sadly, one member is known to have died during the year.

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

Finances

Malcolm Bennett, Jane Tordoff, John Ratsey and Jon Bateman continued as authorised HPA bank account signatories and Phi Johnson was added. In the event, Malcolm and Jane were signatories on the four cheques signed during the year.

Halcrow Pensioners Ltd, the company that was incorporated on 15th August 2016 to protect HPA in the event of legal action, was dissolved and struck off Companies House Register on 27th November 2018.

A summary of HPA's accounts for the fiscal year ending 4th April 2019 is tabulated below:

Description	Amount		
	5/4/18	4/4/19	Total
Brought forward	£4,700.56		
Subscriptions from members			
• Bank transfers		£1,290.00	
• PayPal payments		£282.95	
• Error payment		£5,000.00	
Total receipts		£6,572.95	
Expenses			
• Companies House		£10.00	
• OPA subscription		£40.00	
• IT costs		£43.06	
• Refunding error payment		£5,000.00	
Total expenses		£5,093.06	
Balance at 4 Apr 2019			£6,180.45

£1,572.95 was raised from HPA members' subscriptions during the 2018/19 fiscal year; £1,290 by direct bank transfer and £282.95 via PayPal. The £5,000 transferred into the HPA account in error by a member was refunded. The total expenses were £93.06.

6 MOTIONS TO PUT TO THE AGM

	For	Against	Abstain	Total Votes
That the committee be thanked for its work during the past year	29			29
That the annual subscription to HPA remains at £10	30	2		30
That HPA continues its membership of the Occupational Pensioners Alliance	33			33
That the Committee's and Treasurer's Reports are Accepted	32			32

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 2019 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

8 ANY OTHER BUSINESS

No issues were raised under this heading.