

# HALCROW PENSIONERS ASSOCIATION

## Minutes of the 7th Annual General Meeting

Held online between 25 April and 4 May 2021

### 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
John Sreeves	Committee Member

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

Philip Alexander	Tony Key
Thas Athanasiou	John Killip
Bill Austin	Tim Kingham
Heather Foster	Ian Macfarlane
Huw Beasley	David Mullins
Michael Childs	Donna Munro
Eric Cooper	Jerry Neville
John Deighton	Brian Park
John Debenham	Tony Peacock
Ken Falls	Ian Rose
Mike Fidler	Tim Sabben Clare
Chris Fleming	Andrew Scarth
Heather Foster	Meelit Shah
Tony Green	Neil Smart
Chris Green	Howard Smith
Martin Harrison	Tudor Walters
Rod Hacker	Graham Weller
Graham Hindley	Peter von Lany
Tony Hoyle	

### 1 OPENING REMARKS

There were none.

### 2 APOLOGIES

Anatole Pichugin, Sami Joseph, Mel Stewart, David Wood, Roland Grzybek

### 3 MINUTES OF AGM HELD FROM 18 APRIL TO 27 APRIL 2020

The minutes of the 2020 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

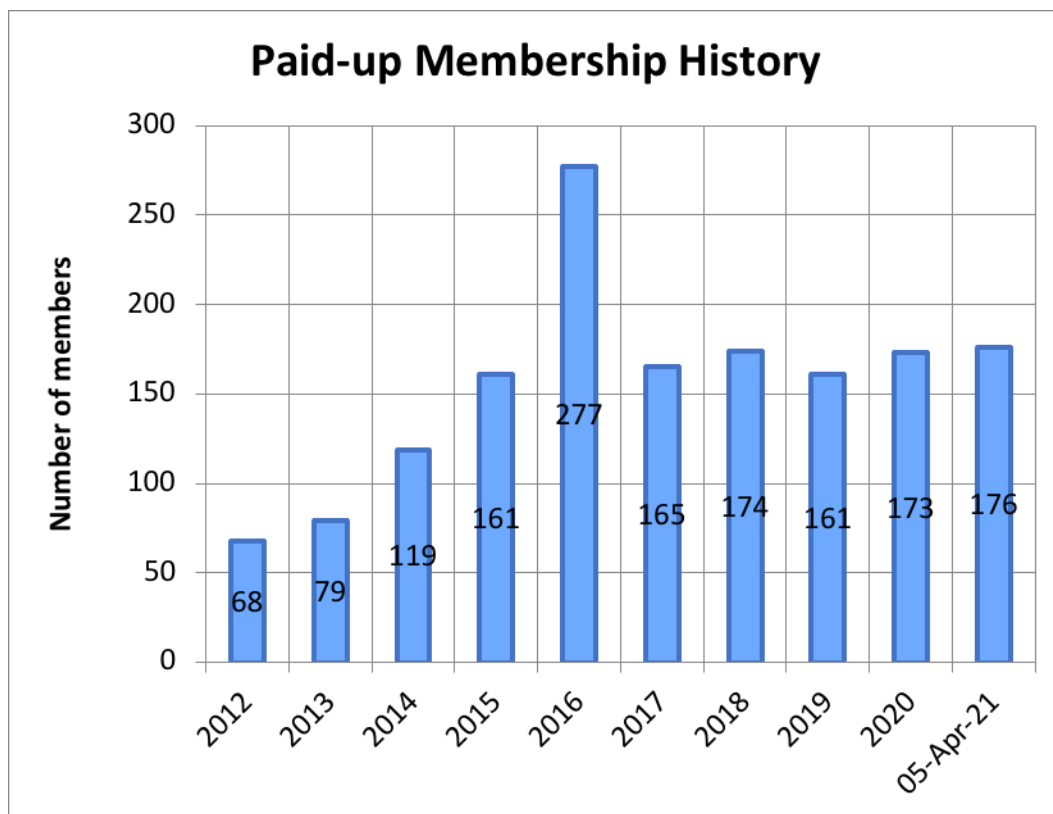
##### Membership

##### Membership

The HPA's membership year is from 1<sup>st</sup> January to 31<sup>st</sup> December. There are currently 244 active members. As agreed in the 2020 AGM, there was a subscription holiday in the fiscal year 2020/1 for members who had paid their 2019/20 subscriptions. The number of paid-up members in the fiscal year 2020/1 has been taken as the number of active members who paid their subscription in the previous year plus new members.

Three new members joined during the fiscal year 2020/1 and Brichieri-Colombi agreed to become an honorary member. Sadly, three members, David Dolan, Tony Burnham and Bob Ryley died. Tony's wife, Shirley continues as a HPA member.

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 2021 is tabulated below:

Description	Amount		
	5 April 2020	4 April 2021	Total
<b>Brought forward</b>	<b>£7,961.66</b>		
Subscriptions from members			
- Bank transfers/cheques		£310.01	
- PayPal payments transferred		£65.67	
- PayPal to be transferred		£0.00	
<b>Total receipts</b>		<b>£375.68</b>	
Expenses			
- OPA subscription		£40.00	
- IT costs		£43.06	
<b>Total expenses</b>		<b>£83.06</b>	
<b>Balance at 4 Apr 2021</b>			<b>£8,254.28</b>

Despite there being a subscription holiday, £375.68 was raised from HPA membership subscriptions during the 2020/1 fiscal year. 7 members who had paid their subscriptions twice in the fiscal year 2019/20 and 11 members (including one new member) who paid their subscriptions in the fiscal year 2020/1, had their next payments deferred to the fiscal year 2022/3.

Direct bank transfers plus two cheques raised £310 and £56.26 was raised via PayPal. PayPal provides a convenient method, but charges are quite high and reduced payments by 6.2%.

## 6 MOTIONS TO PUT TO THE AGM

	For	Against	Abstain	Total Votes
Unsatisfactory Trustee Communications That HPA should request all its members to email the chair of the Trustee	35	3	2	40
Future of HPA If the committee is not strengthened by new members before the 2022 AGM then that AGM will initiate the winding-up of HPA	11	17	12	40
Vote of thanks for the Committee That the HPA committee be thanked for its work during the past year.	41		1	42
Expansion of HPA Scope That HPA should try to diversify and include a social element.	23	4	14	41
The Annual Membership Subscription to HPA That the annual subscription to HPA remains at £10	29	9	2	40
Acceptance of HPA Committee's and Treasurer's Report	41			41

## **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
Phil Johnson	Committee Member
Stephen Brichieri- Colombi	Committee Member
Chris Hoggart	Committee Member
John Sreeves	Committee Member

## **8 ANY OTHER BUSINESS**

No issues were raised under this heading.