

# HALCROW PENSIONERS ASSOCIATION

## Minutes of the 2<sup>st</sup> Annual General Meeting

Held online between 28 April and 6 May 2014

Present:

Stephen Brichieri-Colombi  
Malcolm Bennett  
John Ratsey  
Jane Tordoff  
Brian Finney  
Robert Every  
Jon Bateman  
Chris Fleming  
Vic Scott

Honorary Chairman  
Honorary Treasurer/Membership Secretary  
Web Master  
Honorary Secretary  
Committee Member  
Committee Member – Legal Issues  
Committee Member  
Committee Member  
Committee Member

Phil Alexander  
Simon Allen  
Hugh Beasley  
Roger Button  
Peter Claridge  
Eric Cooper  
Mark Craddy  
Rob Deakin  
John Deighton  
Sue Edwards  
Heather Foster  
Rod Hacker

Michael Fitzpatrick  
Peter Harte  
Donald Holliday  
Tony Key  
Gerry Neville  
Tony Peacock  
Ian Rose  
N Smart  
Adam Schofield  
JC Sreeves  
Meelit Shah  
Peter von Lany

The total number of people attending numbered 32, well in excess of the 20 needed to form a quorum.

### 1 OPENING REMARKS

On behalf of the committee SB-C thanked all those who were able to join in the AGM on-line [full text available at <http://www.halcrowpensioners.org.uk/forum/index.php?topic=91.0> (only accessible to paid-up members)].

He also thanked the Committee Members in making the necessary preparations, including the most recent Newsletter No 9.

### 2 APOLOGIES

Apologies were received from Mike Scantelbury.

### 3 ACCEPT THE MINUTES OF AGM HELD FROM 22 APRIL TO 28 APRIL 2013

These were accepted by those attending the AGM.

### 4 PRESENTATION AND ADOPTION OF ANNUAL REPORT

JT submitted the Annual Report of the Committee for the Period to 31st March 2014 (full text available at <http://www.halcrowpensioners.org.uk/forum>)

This was adopted with 20 in favour, none against.

## 5 PRESENTATION AND ADOPTION OF FINANCIAL STATEMENT

MB submitted the submitted the Treasurer's Report, April 2014 (full text available at <http://www.halcrowpensioners.org.uk/forum/>)

This was adopted with 20 in favour, no one against.

The HPA membership numbered 134 on 15 April 2014, 47 members have yet to re-new their membership but it is expected that the majority will.

Description	Amount		
	2012/13	2014	Total
Brought Forward	£1,120.26		
Subscriptions from members			
- Bank Transfers		£1,255.17	
- Paypal transfers		£340.11	
- Cash/Cheques		£70.00	
		£1,665.28	
Expenditure			
- Payments to OPA		£80.00	
- Website hosting		£10.00	
		£90.00	
Bank balance at 15 April 2014			£2,695.54

## 6 MOTIONS TO BE PUT TO THE AGM

Discussions took place on the forum regarding various motions. These motions were voted on and votes cast are as follows:

### SHALL THE CURRENT ANNUAL SUBSCRIPTION OF £10 BE CONTINUED?

Yes	20
No	4
Abstain	1

The subscription will continue at £10 per annum

### THAT THERE SHOULD BE A 3 YEAR TERM LIMIT ON THE HPA CHAIRMAN

Yes	18
No	1
Abstain	3

### CHANGE THE PROCEDURE FOR ELECTION OF OFFICERS

Yes	22
No	0
Abstain	0

**SHALL WE CONTINUE THE MEMBERSHIP OF THE OCCUPATIONAL PENSIONERS ALLIANCE?**

<b>Yes</b>	<b>22</b>
<b>No</b>	<b>0</b>
<b>Abstain</b>	<b>1</b>

**THE COMMITTEE IS THANKED FOR ITS WORK DURING THE PAST YEAR**

<b>Yes</b>	<b>22</b>
<b>No</b>	<b>0</b>
<b>Abstain</b>	<b>0</b>

One member was unable to access the forum and sent his voting request to John Ratsey via email. These votes have been added to those which appeared on the 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. Only one other nomination, Robin Clarke was received, and so the Committee for 2014 is as follows:

Stephen Bricchieri- Colombi	Chairman
Malcolm Bennett	Treasurer/Membership Secretary
Jane Tordoff	Secretary
John Ratsey	Web Master
Jon Bateman	Committee Member
Chris Fleming	Committee Member
Brian Finney	Committee Member
Mike Scantelbury	Committee Member
Robin Clarke	Committee Member

Vic Scott has indicated he wishes to stand down, the Committee would like to thank Vic Scott for his service as a committee member.

**7 ANY OTHER BUSINESS**

There were no issues raised under this heading.

**CLOSING STATEMENT BY THE CHAIRMAN**

The 2014 Annual General Meeting closed on 8 May.

I should like to assure members that the Committee will continue to press for the irregular and illegal situation with regard to the issue of the Valuation Report to be remedied, and the member's interests to be respected.

Thank you again to those who participated. We depend on active participation, and trust that in future this will be maintained or increased