

HALCROW PENSIONERS ASSOCIATION

Minutes of the 11th Annual General Meeting

Held online between 21 April and May 2023

Present:

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

Committee

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
Michael Childs	Committee Member

Other Members

Philip Alexander	Nick Lockett
Huw Beasley	David Mullins
Malcolm Bennett	Donna Munro
Eric Cooper	Jerry Neville
Rob Deakin	Ian Rose
John Debenham	David Rudland
John Deighton	Tim Sabben-Clare
Jim Ellis	Andrew Scarth
Ken Falls	Vic Scott
Mike Fidler	Meelit Shah
Brian Finney	Neil Smart
Tony Green	Richard Sewerniak
Rod Hacker	Liz Taylor
Martin Harrison	Jim Thornycroft
Graham Hindley	Peter von Lany
Tony Hoyle	Malcolm Wallace
Tony Key	
Nigel King	
John Killip	

1 OPENING REMARKS

There were no opening remarks.

2 APOLOGIES

Selva Nithiananthan, Steph Sayer, Sheila Kirkland, Baghi Baghirathan, Roland Grzybek, Tim Kingham

3 MINUTES OF AGM HELD FROM 23 APRIL TO 13 MAY 2022

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

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

6 MOTIONS PUT TO THE AGM

	For	Against	Abstain	Total Votes
That HPA write to the Trustee seeking clarification of how they apply checks for eligibility for additional payments in accordance with the PPF underpin and the circumstances under which pensioners qualify for payments.	30	0	0	30
That the Minutes of the 2022 AGM, the Committee's Report and the Treasurer's Reports are accepted	27	0	0	27
That the HPA committee be thanked for its work during the past year	30	0	0	30
That HPA's constitution be amended to set the quorum for annual general meetings and special general meetings to be 5% of membership.	28	0	0	28

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 2023 is as follows:

John Sreeves
Jane Tordoff
John Ratsey
Jon Bateman

Treasurer/Membership Secretary
Secretary
Web Master
Committee Member

Phil Johnson	Committee Member
Stephen Brichieri-Colombi	Committee Member
Chris Hoggart	Committee Member
Michael Childs	Committee Member
John Debenham	Committee Member
David Rudland	Committee Member
John Deighton	Committee Member
Graham Hindley	Committee Member

8 ANY OTHER BUSINESS

No issues were raised under this heading.