

## **British Allied Trades Federation**

**MINUTES** of the Annual General Meeting of the British Allied Trades Federation held at Federation House, 10 Vyse Street, Birmingham, B18 6LT on Tuesday 4<sup>th</sup> June 2019 at 2.30pm.

### **PRESENT**

Anna Blackburn  
Andrew Martyniuk  
Andrew Hinds  
Barrie Dobson  
Brian Craddock  
Chris Sellors  
Catherine Penny  
David Doyle

Darren Cup  
Gary Wroe  
Harriet Kelsall  
Heather Callaway  
Henrik Skouby  
John Henn  
Marie Brennan  
Neil McFarlane

Richard Goodman  
Ruth Faulkner  
Simon Johnson  
Stephen Parkes  
Sarah Carpin  
Tom Green

### **IN ATTENDANCE**

Geoff Field  
Jo Dobson  
Kathryn James  
Laura Banner  
Lindsey Straughton  
Maggie Field  
Michael Donaldson

Rebecca Gough  
Rosina Singleton  
Simon Dawe  
Simon Forrester  
Sarah Ward  
Belinda Morris  
Karra Ellison

Fabrice Rupenthal  
Bethan Cubbin  
David Glenwright  
Siobhan Halt  
David Palmer

### **WELCOME**

The President, Gary Wroe welcomed members and guests and declared the meeting open. The President proposed that the vote on each resolution would be conducted by raising membership validation slips, and that proxy votes would be included. There were no objections.

### **NOTICE OF MEETING**

The President proposed that the Notice of Meeting as circulated be taken as read. This was agreed.

### **APOLOGIES**

The President proposed that the apologies, being too numerous to read out, be recorded in an annex to the minutes. This was agreed.

### **1. PRESIDENT'S STATEMENT**

The President gave an overview of the Federations' and Federated Trade Associations' activities and achievements over the past year and plans for the forthcoming year. The President thanked the Board and Federation staff for their support.

### **2. FINANCIAL STATEMENTS**

The President stated that a copy of the Financial Statements and the Auditors report on them had been published on the BATF website on 30<sup>th</sup> April, the President also stated that copies of the Report and Accounts were available. He then invited comments and questions on the Accounts and Annual Report of the Directors.

There being no comments from the floor the President called upon Stephen Parkes who proposed that the statement of accounts for the year ended 31<sup>st</sup> December 2018 together with the Directors' and Auditors' Reports thereon be and are hereby received and adopted.

John Henn seconded the proposal.

The resolution was carried.

### **3. RE-APPOINTMENT OF THE AUDITORS**

The Vice President called upon Henrik Skouby to propose that Crowe LLP be re-appointed auditors of the British Allied Trades Federation to hold office until the conclusion of the next Annual General Meeting at which accounts are laid before the Members and that their remuneration is determined by the Directors.

Harriet Kelsall seconded the proposal.

The resolution was carried.

### **4. APPOINTMENT OF ANDREW HINDS AS VICE PRESIDENT**

The President reported that the Board of Directors appointed Andrew Hinds as Vice President of the Federation

### **5. RE-ELECTING JOHN HENN AS A DIRECTOR**

The President informed the meeting that notice has been received of the nomination of Mr John Henn for re- election as a director of the Federation. The President then called upon Andrew Hinds who proposed that Mr John Henn be elected as a Director of the British Allied Trades Federation, for a further three years.

Marie Brennan seconded the proposal.

The resolution was carried.

### **6. ELECTING <sup>KATE OWEN</sup> ~~JOHN HENN~~ AS A DIRECTOR**

The President informed the meeting that notice has been received of the nomination of Ms Kate Owen for election as a director of the Federation. The President then called upon David Doyle who proposed that Ms Kate Owen be elected as a Director of the British Allied Trades Federation, for two years.

Stephen Parkes seconded the proposal.

The resolution was carried.

### **7. SPECIAL BUSINESS: REMOVE ARTICLE 73Q**

The President informed the meeting that there was an item of special business. He called upon John Henn to propose that article 73q be removed from the BATF Articles of Association as it is no longer applicable as the activity is not carried out by any of the Trade Associations. However, it's inclusion in the articles means that BATF are required to submit annual returns to the certification office.

Andrew Hinds seconded the proposal.

The resolution was carried.

#### **CLOSE OF THE AGM**

The President thanked the speakers for their presentations and announced that the AGM formal business was closed.

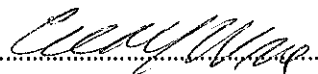
#### **INTRODUCTION OF KEYNOTE SPEAKER**

The President introduced the keynote speaker, David Glenwright, social media expert from JC Social Media. David gave an interesting talk on how to use social media as a customer engagement tool.

#### **CLOSE OF THE DAY**

The President announced that the business of the meeting was now finished and thanked the Members for their support during the last year.

The President declared the meeting close and thanked all for attending.

.....  
  
.....  
**GARY WROE – President**

.....  
*27/06/19.*  
.....  
**Dated**

