

## **British Allied Trades Federation**

**MINUTES** of the Annual General Meeting of the British Allied Trades Federation held Via Demio on Thursday 10<sup>th</sup> June 2021 at 2.30pm.

### **PRESENT**

Dennis Allen	Siobhan Holt	Stephen Parkes	Barry Sullivan
Anna Blackburn	Mike Hughes	Pravin Pattni	Michael Sweeney
Sangat Chandhok	John Joyce	Michael Payne	Claire Weldon
David Doyle	Harriet Kelsall	Pooja Sahny	Louise Welsby
Paul Griffiths	Judith Lockwood	Gert Schyberg	Gary Wroe
John Henn	Kate Owen	Henrik Skouby	

### **IN ATTENDANCE**

Natalie	Edmead	Lyn	Oliver
Marie	Garnett	Lindsey	Straughton
Louise	Hadfield	Chris	Workman

### **WELCOME**

The President, Andrew Hinds welcomed members and guests and declared the meeting open. The President proposed that following the request for voting by proxy, members on the call who had not already voted could the vote during the meeting. This would be conducted by selecting for or against at the time of the vote. Proxy votes would be included in the total. 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, National Committees, Partners and Federation staff for their support.

The President acknowledged the retirement of Kate Owen, Stephen Parkes, Mike Hughes and Michael Sweeney from the Board and thank them for a collective 40 years of service.

### **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 18<sup>th</sup> May, 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 advised that Gary Wroe had proposed that the statement of accounts for the year ended 31<sup>st</sup> December 2020 together with the Directors' and Auditors' Reports thereon be and are hereby received and adopted.

Harriet Kelsall seconded the proposal.

The resolution was carried.

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

The President advised that Henrik Skouby has proposed 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.

Stephen Parkes seconded the proposal.

The resolution was carried.

### **4. APPOINTMENT OF HENRIK SKOUBY AS VICE PRESIDENT**

The President reported that the Board of Directors appointed Henrik Skouby as Vice President of the Federation

### **5. RE-APPONTMENT OF GERT SCHYBERG AS A DIRECTOR**

The President informed the meeting that notice has been received of the nomination of Mr Gert Schyberg for re- appointed as a director of the Federation. for a further two years.

### **CLOSE OF THE AGM**

The President announced that the business of the meeting was now finished and declared the meeting close and thanked all for attending.

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**Andrew Hinds**– President

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**Dated**