



**ANNUAL GENERAL MEETING 2017  
MINUTES**

**VENUE:** Defence Academy, Shrivenham

**DATE OF MEETING:** 23<sup>rd</sup> MARCH 2017

**THOSE PRESENT:**

John Turner (JT) - Chairman  
George Bacon (GBa) - Treasurer  
John Davis (JD)  
Rod Dean (RD)  
Mike Stanway (MS)  
Barry Neal (BN)

Geoff Brindle (GB)  
Dave Walton (DW)  
Ben Hardy (BH)  
Mel Bacon (MB) Administrator

Some 90+ individual, corporate, honorary and ex-officio members

JT called the Annual General Meeting to order.

**ITEM 1 - Acceptance of the Minutes of the last AGM, matters arising.**

Minutes of last AGM had been posted on the Association website in advance of the meeting and were accepted unanimously as an accurate on a show of hands. There were no actions arose from the previous AGM

**ITEM 2 - Chairman's Report**

Membership was 222; the largest increase in the Association's history.

Regulator engagement continued to be a focus.

The committee had been involved in one late payment intervention that was now solved.

It had proved difficult to be able to represent the whole community when much of the activity was, inevitably given the issues concerned, centered on regulation and regulators.

BADA Survey Responses and caveats were presented - see slide-pack for details.

**ITEM 3 - Motions amending Articles of Association**

Proposed changes had been circulated. These included an increase in committee size to 12 and updated text.

The revisions were agreed unanimously and are on the website as Version 2 dated March 2017.

**ITEM 4 - Other Motions**

None

**ITEM 5 - Committee Membership**

Rod Dean, Barry Neal and Ben Hardy were re-elected unopposed by a show of hands. Association Article

changes meant there were now two vacancies on the committee.

#### **ITEM 6 - Treasurer's Report - Finances, proposed subscriptions & event charges**

The Association balance of funds had comfortably reversing the previous declining balance through a small charge for Symposiums. This enables greater support to administration/branding etc. and facilitate any future needs for Extraordinary meetings.

<b>F/Y</b>	<b>CREDIT</b>	<b>DEBIT</b>	<b>SUR/DEF</b>
11/12	4425.18	1075.73	+3349.45
12/13	4337.25	2802.55	+1534.70
13/14	7580.59	5353.58	+2227.01
14/15	1310.48	2337.67	-1027.19
15/16	8194.05	6179.36	+2014.69
<b>16/17</b>	<b>9213.64</b>	<b>7200.00</b>	<b>+2013.64</b>

Balance of funds prior to the meeting was **£11,777.78**.

Membership annual fees which would fall due on 1<sup>st</sup> June 2017 were proposed at the following rates:

- Individual members: £30
- Corporate members: £50
- Payment options will be via online Paypal.
- These were accepted unopposed by the members.

Proposed Event Charges:

- Members *annual* costs always less than non-members:
- One Individual/2 Corporate member approx £25
- Non members approx. (at least) £55 each event

BADA Business Day will be free to attend.

#### **ITEM 7 - BADA Review of 2016**

As per slide pack.

#### **ITEM 8 - BADA Business Day**

This would address "The future direction of travel and priorities for BADA"

The Committee believed that BADA now needs to reflect upon its achievements/failures to date and reset its priorities and a BADA-only 'Business Day' is the way to kick that off.

Members indicated there was enthusiasm and support for this. •Would you attend a BADA-only 'Business Day?

John Turner  
Chairman of BADA Committee  
1 April 2017