

MSAGB Annual General Meeting

Held on 19th July 2020

1. **Chairman's Welcome**

The Chairman opened the first virtual AGM at 11.00 and welcomed members and explained that to avoid any feedback with sound, everyone would be muted apart from himself and the Deputy National Chairman. If anyone wanted to make a comment they could unmute. With regards to voting procedure he would only ask for against and abstentions to avoid confusion with hand raising.

2. **Convening Notice**

The Deputy National Chairman Mr Little read out the Formal Notice of meeting.

3. **Apologies**

Apologies were received from Mr John Lomas North West and Judy Hale Scotland.

4. **Adoption of Previous Minutes**

Minutes of 2019 AGM held in the Crowne Plaza hotel Nottingham on 16th March 2019, were proposed by Mr Baker Scotland and Seconded by Mr Mynott Western. Carried Unam

5. **Matters Arising**

There were no matters arising.

6. **Adoption of Financial Statement**

The Chairman gave the Financial report for the year ending 30th November 2019, he explained the expenses had been higher than normal in that year mainly due to moving office and writing of an investment. The financial statement was proposed by Mr Yeoman North East and seconded by Mr Cummins South East. Carried Unam

7. **Adoption of the Annual Report**

The Chairman reported that the board had met five times during the year in question, the PL & PI insurance had taken a large increase in fee, mainly due to Covid 19, He explained that the board felt that Newslink would come back in a digital format only in the next few months, meanwhile the weekly News Bulletin had been received well by members. The chairman stated that our existing website was past its best and quotes were being sought to replace with a more modern consumer friendly website. The Annual Report was Proposed by Mr Brownlee Greater London and seconded Mr Baker Scotland. Carried Unam

8. **MSA GB Awards**

Mr Little opened the awards stating it was unfortunate we can't make this year's awards in person as in previous years at our National Conference,

however I should point out, the trophies will not actually been handed over this year for fairly obvious reasons and are being kept at head office.

The Board of Management are pleased to announce the winners of the following awards.

The Ron Feltham Memorial Cup

Goes to the Region who retained the most members and were top of the Recruitment League for 2018/19

The winner was **Scotland**

The John Parker Memorial Cup

Is presented to the region who were Runners up.

This year this trophy was won by: **Greater London**

The Ian Scoular Memorial Shield

Is awarded to the region who recruited most new members in the year 2018/19

The winner was **Scotland**

Honorary Membership

The Board of Management consider very carefully who could be allowed this title. We are pleased to promote our four recently retired Regional Chairman into Honorary Membership as a very small token of the associations appreciation for all their efforts both in running their regions and their service on the Board of management. I am delighted to inform you Honorary Membership Certificates have been sent out to the following.

Colin Lilly – Western

Rod Tipple - Eastern

Robert Baker – Scotland

Steven Sentence - East Midlands

The John Gross Memorial Trophy

Is awarded to the editor of the year and is based on contributions to Newslink for 2018/19.

This year's winner joined the association in 2005, volunteered to be a member of the regional committee around 2014 and has been Editor since 2016 and a regular attendee at National Conference, editor of the year 2020 is. **Karen MacLeod** - Scotland.

The John William Peek Memorial Trophy

Is awarded to a member who has given outstanding service on behalf of MSA GB and is voted for by the board of management to be our Member of the Year and been kept a closely guarded secret until now.

This year's Winner became a member in 2003 and eventually got elected to their Regional committee in 2018. Their contribution to helping to run that region has proved invaluable both with normal committee duties and with some excellent presentations to help fellow ADIs improve their own standards.

Member of the Year 2020 is **Janet Stewart** - Greater London.

Mrs Stewart thanked the MSA for the award and for their ongoing support and that she would continue to support them in any way she could.

9. Board Chairman

The Chairman said he was pleased to report that the Board had voted Mr Harvey MBE back in for another term as Chairman. The chairman went on to thank the board for their support and conveyed his thanks to the team at KSAM for their work at head office.

10. Board Deputy Chairman

The Chairman informed members of the Board's decision to continue with Mr Little as Deputy National Chairman for this year.

11. Board of Management

The Chairman introduced the Board of Management for 2020/21.

Scotland - Mr. Alex Buist

North East – Mr. Mike Yeomans

North West - Mr Graham Clayton

East Midlands - Ms Kate Fennelly

West Midlands & South Wales - Mr Geoff Little

Eastern - Mr Paul Harmes

Western - Mr Arthur Mynott

Greater London - Mr Tom Kwok

South East - Mr Terry Cummins

12. Motion from the Board of Management

The Chairman proposed that Kingston Smith LLP be elected our accountants and independent inspectors for the year 2020/21. Carried Unam

13.Meeting Close

Before closing the meeting, the Chairman paid a moving tribute and asked for a moments silence in memory of Roy Appleby who had sadly passed away during this year, Roy, during his many years with the association, had many accolades, he had been Regional Chairman in the North East, achieved member of the year, he will be sadly missed.

The chairman asked if anyone had any questions on what had been discussed during the AGM, for which there was none. He then closed the meeting and invited attendees to stay on the call for a general Q&A session after the AGM closed, if they so wished.

The chairman closed the meeting at 11.25am.