

## ANNUAL GENERAL MEETING HELD ON SUNDAY 5 MAY 2024 AT 11:00AM

### ATTENDEES:

Attendance: as per AGM Attendance Sheet

Note: The Quorum is the number of members appointed to the Board at the last Annual General Meeting plus 1 ie a total of **8 financial members** as at **Wednesday 17 April 2024 (4:00pm)**. Constitution Rule 45(2.)

### APOLOGIES:

As per Attendance/Apologies Sheet

Item No:	Description
1.	Chairman's Welcome & Report  <i>Moved:</i> <span style="margin-left: 200px;"><i>Seconded:</i></span> <span style="margin-left: 150px;"><i>Carried:</i></span>
2.	Minutes of the 2023 AGM held 28 May 2023 be accepted as a true and accurate record.  <i>Moved:</i> <span style="margin-left: 200px;"><i>Seconded:</i></span> <span style="margin-left: 150px;"><i>Carried:</i></span>
<b>BUSINESS ARISING:</b>	
3.	<b>Treasurer's Report:</b> <i>Presented by Stephanie White, Treasurer</i>  The Financial Statement and Audit Report for 2023 be presented to the meeting for adoption.  <i>Stephanie White moves that the Treasurer's Report as presented be accepted as a true and accurate record.</i>  <i>Moved:</i> <span style="margin-left: 200px;"><i>Seconded:</i></span> <span style="margin-left: 150px;"><i>Carried:</i></span>
4.	<b>Appointing an Auditor for the present Financial Year</b>  The Board <i>recommends</i> that Don Crombie Accountancy be the auditor for the new BICAS financial year.  <i>Moved:</i> <span style="margin-left: 200px;"><i>Seconded:</i></span> <span style="margin-left: 150px;"><i>Carried:</i></span>
5.	<b>Membership Fees</b> The Board <i>recommends</i> that the Membership Fees for 2025 remain the same.  <i>Moved:</i> <span style="margin-left: 200px;"><i>Seconded:</i></span> <span style="margin-left: 150px;"><i>Carried:</i></span>

Item No:	Description
6.	<p><b>Honorary Life Memberships</b></p> <p><b>Recommendation</b> for the following <b>Honorary Life Memberships</b> who have rendered outstanding service for a period of at least 10 years which have been approved by the BICAS Board on 10 April, 2024 <b>requires resolution to be passed by two thirds majority of those present and voting at the AGM:</b></p> <p>Lola Watts</p> <p>Sarah Cave</p>
<b>BOARD STEPS DOWN – Allan Carr stands in as interim Chairperson.</b>	
7.	<p><b>Election of Chairman</b></p> <p><i>Nominee:</i> Carolyn Wheeler</p> <p><i>Elected:</i></p>
<i>New Chairman takes the chair.</i>	
8.	<p><b>Election of Secretary</b></p> <p><i>Nominee:</i> Trish Raynham</p> <p><i>Elected:</i></p>
9.	<p><b>Election of Treasurer</b></p> <p><i>Nominee:</i> Stephanie White</p> <p><i>Elected:</i></p>
10.	<p><b>Election of Board Members (4):</b></p> <p><i>Nominees:</i> Sarah Cave Prim Rogers-Walker Aaron Butt Tracey Benson Fiona Boxall</p> <p><i>Elected:</i></p>
11.	<b>NEW BOARD STEPS UP</b>
12.	New Chairman's Vision.
13.	<p>Chairman <i>moves</i> that the Ballot Papers be destroyed.</p> <p><i>Moved:</i> <span style="margin-left: 150px;"><i>Seconded:</i></span> <span style="margin-left: 150px;"><i>Carried:</i></span></p>
<b>AGM Meeting closed.</b>	
14.	<p>AGM Meeting closed.</p> <p>Thank you to Members for their attendance.</p>