

# Minutes

**Subject:** AGM Sixth Council Meeting of 2014/2015 year  
**Location:** Old Northamptonians, Northampton  
**Date and Time:** 15 April 2015 at 6.00pm  
**Meeting Closed:** 15 April 2015 at 7.05pm

## Present:

Simon Drysdale (SD)  
Neil Hoppitt (NH)  
Chloe Nickless (CN)  
Jo Dolby (JD)  
Chris Hall (CH)  
Zena Gregory (ZG)  
John Tasker (JT)  
Paul Muncey (PM)  
Tom Hall (TH)  
Peter Robinson (PR)

## Apologies

Chris Buesnel (CPB)  
Kevin White (KW)  
Joanna Armson (JA)  
Mike Edwards (ME)

## Action:

### Apologies

Apologies were received by Chris Buesnel (CPB), Kevin White (KW) Joanna Armson (JA) and Mike Edwards (ME)

### Minutes of last AGM

The minutes were agreed as a correct record of the 15 April 2014 AGM. This was proposed by JT and seconded by JD.

### Presidents report

Simon Drysdale thanked all the Council Members for all their hard work over the last year. Special thanks were given to Chris Buesnel for organising the lunchtime lectures, John Tasker for organising the six monthly examinations and Chris Hall for organising the Comedy Night which was a huge success and we would like it to become an annual event.

### Treasurers Report

Tom Hall said we were one of the best performing Institutes in the country which meant our grant had increased by c £1000 which will enable us to provide more CPD events. Accounts are very healthy, Income £22,046.53 Expenditure £20,920.88

Auditors have been changed this year to;  
Sarah Hall FACCA and Linsey Hall CPA.

### Election of Officers

**President** Neil Hoppitt, proposed by SD seconded by TH  
**Deputy President** Peter Robinson, proposed by TH seconded by JT  
**Treasurer** Tom Hall, proposed by Cathy Knight seconded by Dave Howe  
**Secretary** Jo Dolby, proposed by Cathy Knight seconded by Dave Howe  
**Training Adviser** Chris Buesnel, proposed by Cathy Knight seconded by Dave Howe  
Howe

## Minutes

<b>Dinner Secretary</b>	Zena Gregory, proposed by Cathy Knight seconded by Dave Howe
<b>Education Secretary</b>	John Tasker, proposed by Cathy Knight seconded by Dave Howe
<b>Membership Secretary</b>	Chloe Nickless, proposed by Cathy Knight seconded by Dave Howe
<b>Public Relations Officer</b>	Tom Hall, proposed by Cathy Knight seconded by Dave Howe
<b>Charities Officer</b>	Kevin White, proposed by Cathy Knight seconded by Dave Howe
<b>Website Officer</b>	Chloe Nickless, proposed by Cathy Knight seconded by Dave Howe
<b>Young Members Officer</b>	Chris Hall, proposed by Cathy Knight seconded by Dave Howe
<b>Council Member</b>	Samantha Adams, proposed by Cathy Knight seconded by Dave Howe
<b>Council Member</b>	Oliver Burns, proposed by Cathy Knight seconded by Dave Howe
<b>Council Member</b>	Joe Considine, proposed by Cathy Knight seconded by Dave Howe

### Any Other Business

The was no other business.

They will be proposed at the AGM.

### Investiture

Simon Drysdale welcomed Neil Hoppitt as President for 2015/2016.

NH presented SD with the Past Presidents medal for his service to the Institute and thanked him for his contribution over the last year.