Naace

Annual General Meeting

26 March 2015

Naace Strategic Conference, De Vere East Midlands Conference Centre, Nottingham

# Meeting Minutes

## Opening

The regular AGM of Naace was called to order at 08:40 on 26 March 2015 at the Naace Strategic Conference, De Vere East Midlands Conference Centre, Nottingham by Mark Chambers (CEO) and Dughall McCormick (immediate Past Chair).

## Present

The meeting was quorate

Members of the Board of Management were introduced and new members welcomed

## Items

## Approval of Minutes of the 2014 AGM

The minutes of the previous meeting were unanimously approved as distributed.

Proposed by: Dughall McCormick

Seconded by: Allison Allen (BoM)

## Annual Report

The Annual Report was discussed including;

* the Conference and related staffing issues;
* Bett15 and the widespread industry concerns about the effects of changes imposed by its organisers - i2i;
* the development of the new Essential Guides by Naace members was well received;
* It was noted that the accounts showed a small increase to the Reserves to £500. MC explained this was the advice of Baker Tilley. Tim Scratcherd (Naace Fellow) requested a review of the Reserves as they used to be £300

The Annual Report with the Accounts were unanimously agreed for adoption

* Proposed by: Dughall McCormick
* Seconded by: Jane Finch (Naace Fellow)

**Action: An instruction was taken to review the amount in the Reserve (not subject to a vote)**

**Dave Smith (BoM) requested that a review of the amount in the Reserve be actioned in one month (noted)**

## Board of Management

The election process for BoM was described. Resigning members were particularly thanked for their support. Dave Whyley was welcomed as the new co-opted member of the Board

## Appointment of Auditors

Retention of Baker Tilly as auditors was unanimously approved

Proposed by: Allison Allen (BoM)

Seconded by: Roger Broadie (Naace Fellow)

## Adjournment

Meeting was adjourned at 08:55 by Mark Chambers. The next general meeting date will be notified to members

Minutes submitted by: Allison Allen

Approved by: [Name]