ICT 2023 AGM

Manor Hotel, Meriden

5th of March 2023

ICT 2023 AGM

Agenda:

1. To approve the Minutes of the last AGM held on 7th March 2023 on-line
2. To receive the Chairman's Report – Emma Hudson
3. To receive the Treasurer's Report – Chris Wall
4. To receive the Technical Director's Report – William Wilkie
5. To re-appoint William Wilkie as a Director of the Institute
6. Nomination and election of Chairman and Vice-Chair
7. To re-appoint Hilden Park Accountants Ltd. as Accounts/Auditors of the Institute
8. To authorise the Treasurer to agree the Remuneration of the Accountants/Auditors
9. To receive Proposals.
10. Future Activities.
11. Any Other Business.

ICT 2023 AGM – 2022 AGM Minutes

- Formality dictates that the previous AGM minutes are to be reviewed and approved
  - As it's virtually impossible to do it in this type of forum, we asked the ICT Council to review them during today's Council Meeting and the group approved them
  - If anyone has any objections to this then please see me after
  - Minutes: No objections, minutes considered to be approved by Council

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Chairman's Report – Emma Hudson

Chairman's Report

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Treasurer's Report – Chris Wall

Treasurer's Report

Minutes:
Report approval proposed by Steve Payne, seconded by Pete Starkey. Unanimously approved by members present.

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Technical Director's Report – Bill Wilkie

Technical Director Report

Minutes:
Report approval proposed by Alun Morgan, seconded by Pete Starkey. Unanimously approved by members present.

ICT 2023 AGM – Resignation and Appointment of Director of ICT

- William Wilkie has tendered his resignation, effective the 1st of May, as the Director of the Institute
- Emma Hudson has been appointed as the Director of the Institute by the Council, with effect from the 1st of May
- A seamless transition will take place during the month of April between Bill & Emma

ICT 2023 AGM – Nomination and Election of Chairman & Vice-Chair – Current Council Members

- Mat Beadel
- Andy Cobley – Immediate Past Chair
- Jim Francey
- Martin Goosey
- Emma Hudson - Chairman
- Steve Payne – Vice Chair
- Peter Starkey – Recorder
- Francesca Stern – Acting Secretary
- Chris Wall – Treasurer
- Bill Wilkie – Technical Director
- Bob Willis
- Richard Wood-Roe – Journal Publisher & Website
- Newest member, co-opted today – Leigh Allinson

Council will be nominated for re-election at the 2025 AGM

New Council members are always welcome to join

ICT 2023 AGM – Nomination and Election of Chairman & Vice-Chair

The Council proposes the following members:

- Chairman - Bill Wilkie
- Vice-Chair - Mat Beadel

The Council received no other nominations for these positions.

Minutes: Unanimous approval from ICT members for Bill Wilkie becoming new Chairman and Mat Beadel becoming new Vice-Chair

ICT 2023 AGM – Accounts & Auditors

- Re-appointment Hilden Park Accountants Ltd. as the Accountants and Auditors of the ICT
- Authorise the Treasurer to agree the remuneration of the Accountants / Auditors

Minutes:
Unanimous approval from ICT membership for re-appointment and remuneration of accounts and auditors.

ICT 2023 AGM – Receive Proposals

- Proposals from the membership
- Any proposals?

- No new proposals were made.
- A question was asked by Martin Gaudion relating to the finances of the Foundation Course. There was a misunderstanding on this topic; the Foundation Course had not run at a loss but the amount of money it makes has a significant influence on whether the ICT makes an annual loss or profit. Martin highlighted how extremely valuable the Foundation Course was for the delegates he had sent on it.

ICT 2023 AGM – Future Activities

- **Foundation Course**
  - 15th – 18th of April 2024 in Chester

- **50th Anniversary Event**
  - Including Annual Symposium

- Members was asked to provide any ideas they may have on celebrating the 50th anniversary to the Council. No ideas were presented during the course of the AGM.

ICT 2023 AGM – Any Other Business

- Does anyone have any other business that they would like to raise?

- No new business was raised.

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- Thank you for attending the AGM and for your support over the last 12 months