



## **MINUTES OF THE 50<sup>th</sup> ANNUAL GENERAL MEETING**

**HELD AT THECOUNTING HOUSE AND BY VIDEO CONFERENCE**

**THURSDAY 14 OCTOBER 2021 AT 6.00 PM**

Mike McLoughlin, 2020/2021 President, took the chair and welcomed Members and guests to the AGM.

**AGM 532      Opening Remarks and Apologies**

Apologies for absence were noted by the Honorary Secretary.

**AGM 533      Minutes**

The Minutes of the 49<sup>th</sup> AGM held on Thursday, 8<sup>th</sup> October 2020 were available on the website, and there being no objections raised were proposed by Robert Bacon, seconded by Gavin Bowyer and accepted. There were no matters arising.

**AGM 534      Annual Report**

The Annual Report for the year ending June 30<sup>th</sup> 2021 and as approved by Council was also previously presented on the website. Robert Bacon proposed and Simon Kocher seconded the adoption of the report and it was unanimously adopted by the meeting.

**AGM 535      Annual Financial Statement**

P Griffin, the Honorary Treasurer, submitted the Annual Financial Statements for the year ending June 30, 2020 to the meeting, these indicating that the finances of the Institute were in good standing as shown by the accounts. It was noted that IOM3 had reduced the annual grant to MinSouth and all of its other Affiliated Local Societies following a period of COVID restrictions and virtual only meetings being held. Payment of the second tranche of the grant had been delayed from June to July. The funding received via sponsorship from companies continues to be a vital element in the supporting finances of MinSouth and supporting student and educational initiatives. The grant applied for the forthcoming year was £3,370.

Robert Bacon proposed and Gavin Bowyer seconded the adoption of the accounts. The financial accounts were unanimously adopted by the meeting.



**AGM 536      The President's Report**

The President gave a summary the events of the year from the Annual Report, pointing out the year's achievements. The President thanked the Council for its hard work and diligence over the past year.

**AGM 537      Members of Council 2020 – 2021**

The following councillors have resigned from the Council as of the date of the AGM and in accordance with clause 9.4 of the Constitution and all have put themselves forward for re-election:

Gavin Bowyer  
Mark Davis  
Geoff Hooper

Robert Bacon has now retired from his ex-officio position of a Past President in 2015/2016 and has also offered himself for election to Council.

A notice was placed in Materials World and circulated to all MinSouth members, inviting nominations for Council. Two nominations were proposed, seconded and received, namely:

Alex Norori-McCormac  
Isobel Mackay

The total number of Council places available (15) for elected councillors under clause 8.2.7 of the Constitution exceeds the number of councillors already elected plus those nominated above for election/re-election. Therefore, following section 2(e) of the Institute Regulations it is resolved that no ballot shall be necessary and that the above nominations are all elected to Council unopposed.

The proposal was made by Paul Griffin and seconded by Mike McLoughlin and the appointments were adopted unopposed by the meeting. Alex and Isobel were both present and were welcomed as new members to Council.

**AGM 538      Appointment of Ex Officio Members to the Council**

Council nominated Simon Kocher to become President for the ensuing year and Colin Morrish and Richard Roethe have agreed to become Vice Presidents.

Paul Griffin agreed to continue as Treasurer.  
Clive Hallett agreed to continue as Secretary.

These appointments were proposed by Robert Bacon and Seconded by Gavin Bowyer and were adopted unopposed by the meeting.

**AGM 539      Amendments to the Constitution and Regulations**

There were no amendments proposed.



**AGM 530 Induction of new President**

The outgoing President, Mike McLoughlin, handed office over to the incoming President for 2021/22, Simon Kocher, presenting him with his badge of office. Simon took the chair for the remaining proceedings of the AGM, and the General Meeting that followed.

Simon thanked the meeting, looking forward to his coming year, noting that it would be a first for MinSouth, operating meetings as hybrid – bring both in-person and on-line combined.

**AGM 531 Any Other Business**

There being no further business the meeting was declared closed at 18:20.

Signed..... Date.....