



MINUTES OF THE 53rd ANNUAL GENERAL MEETING

HELD AT IOM3 OFFICES, EUSTON ROAD AND BY VIDEO CONFERENCE

THURSDAY 10th OCTOBER 2024 AT 6.00 PM

AGM 562 Opening Remarks and Apologies

Mark Burnett, 2023/2024 President, took the chair. Apologies for absence were received from Alex Norori-McCormac, Aymone Schendel, Stuart MacGowan, Colin Morrish, Dhillon Manvir, Gawen Jenkin and Sue Struthers.

AGM 563 Minutes

The Minutes of the 52nd AGM held on Thursday 12th October 2023 had been made available on the website before the 2024 AGM, and there being no objections raised were proposed by Mark Burnett and seconded by Mark Davies. There were no matters arising.

AGM 564 Annual Report

The Annual Report for the year ending June 30th 2024 had previously been approved by Council at their September meeting and had been presented on the website. Paul Griffin proposed and Mark Davis seconded the adoption of the report and it was unanimously adopted by the meeting.

AGM 555 Annual Financial Statement

P Griffin, the Honorary Treasurer, presented his Annual Financial Statement to the meeting for the year ending June 30, 2024, with a Summary of the Annual Accounts included in the Annual Report (above).

- Finances in good shape with cash reserves of £23,059 at 30th June 2024.
- The grant received from IoM3 for the year was £1,698 compared with £3,636 the year before.
- On the expenditure side, all meetings bar one could be held physically which saw catering costs increase to £3,213.
- Total Expenditure was £9,955 compared with £6,753 the previous year.
- The net result was the Society saw decrease of funds for the year of £4,927. This is in line with the intention to reduce budgeted funds to nearer the £20k or 2-year funding level.



The accounts were proposed by Mark Davies, seconded by Mark Burnett and unanimously adopted by the meeting.

AGM 556 The President's Report

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

AGM 557 Members of Council 2023 – 2024

Isobel Mackay & Bianca Depres have resigned during the year.

One third of the elected councillors are required to resign according to our Constitution.

We have 5 elected councillors offering their resignation, namely R.Bacon, C.Hallett, G.Hooper, A.Norori-McCormac & I.Jackson. The latter three of which have offered themselves up for re-election. The former two have agreed to be co-opted back onto Council.

We have one past president, S.Struthers, who has completed her period as a past president and has agreed to be elected to Council.

We have had four new nominations for council (proposed by the incoming President and seconded by the Treasurer), namely Vanada Karpati, Maia Galberg, Michael Wilkinson & Patrick Cox.

The total number of places available for elected Councillors (9) exceeds the number of nominations (8) and it is proposed that the above nominations are all elected to Council unopposed.

The resolution therefore is to propose the election of the 4 new Councillors and the 4 returning councillors and the co-option of the 2 resigning Councillors.

This was proposed by Mark Davis and seconded by Paul Griffin and the proposal was unanimously adopted by the meeting.

AGM 558 Appointment of Ex Officio Members to the Council

Council nominated Mark Davis to become President for the ensuing year and Anya Hurd become Senior Vice President. Junior Vice President to be confirmed.

Paul Griffin agreed to continue as Treasurer.

Gordon Stove agreed to take on the role of Honorary Secretary.



These appointments were adopted unopposed by the meeting.

AGM 559 Induction of new President

Mark Burnett presented the jewel of office to Mark Davis as incoming President.

AGM 560 Any Other Business

There being no further business the meeting was declared closed at 18:15.

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