

MINUTES OF ANNUAL GENERAL MEETING

Bonds, Dering Street, London
18:00pm on Thursday 29th September 2022

Those present:

Lee Williamson	Will Edwards
James Portugal	Michael Pain
Shaun Heywood	Nick McCalmont-Woods
Anders Horwood	Louise Oliver (Admin)
Jessica Nutt	
Ollie Lee	
Alice Catee	

Agenda

1. Welcome and Introductions

The meeting opened at 18.45pm with LW welcoming everyone to the AGM. Attended by 10 members in total.

2. Apologies

Committee Apologies: Lucy Cooper,
Member Apologies: Neville Forrest, Bav Shah, Stephen Weitzmann

3. Minutes of 2021 AGM / Adoption

These were circulated to members prior to the meeting. These were proposed by: Michael Pain and seconded by James Portugal.

4. Chairperson's Report/ Events Update

As attached.

Motion adopted and proposed by Michael Pain/ Seconded by Nick McCalmont-Woods

5. Treasurer's Report

As attached.

Motion adopted and proposed by Michael Pain/ Seconded by Nick McCalmont-Woods

6. Questions to the Committee Members

Membership currently 83 paid up members

Various questions posed by the Committee and members to the Chair including the following:

More Diversity amongst the membership
 Growth of membership and how to target more members
 Sustainability/ Green Agenda
 Explore Case Studies for members
 More social media presence
 Encourage existing members to invite new members to join TRADS
 Ensure website is kept up-to-date at all times
 Explore membership opportunities in regional markets & Europe
 Organise further events for the members including a Christmas event

Finally, a Toast to our new Chair – Jessica Nutt

7. Adoption of Financial Statements (accounts)

Motion adopted and proposed by Michael Pain/ Seconded by Nick McCalmont-Woods

8. Management - Committee Nominations

Alice Cattee – General Member
 Shaun Heywood – General Member
 Ollie Lee – General Member
 James Portugal – General Member
 Anders Horwood – Treasurer
 Jessica Nutt – Chair

Nominations proposed by outgoing Chair and seconded by Michael Pain, existing committee member. Michael Pain also gave thanks to all the committee who were standing down and who have managed the Organisation through difficult times and retained a strong financial position throughout. He also welcomed the new Committee.

9. Any other Business

None

10. AGM closes

Thanks was given to all those in attendance. Welcome to the new Committee and to Louise Oliver (new admin and support).