



**IAgrE East Midlands Branch
Annual Dinner and AGM Notice and Agenda
Tuesday 21st March 2017, 7 for 7.30 pm**

The Branch Annual Dinner & AGM will begin with a pre-booked two course meal at the Quorn Lodge Hotel, Asfordby Road, Melton Mowbray, LE13 0HR.

AGENDA

1. Welcome, Introductions and meal
2. Apologies
3. Minutes of the last AGM
4. Branch Chairman's Report
5. Finance Report
6. Election of Branch Officers
Existing Branch Officers are:
Chairman: Richard Trevarthen
Treasurer: David Wilks (who is stepping down)
Secretary: Richard Trevarthen
Committee Members: David Yates, Nigel Penlington, Charles Szabo, Philip Spencer, Keith Hawkin, Sandy Donald, Richard Clarke
7. Nominations received/proposed:
Chairman:
Treasurer:
Secretary:
Committee Members
8. President's Address – Past President Peter Leech
9. Any other business
10. Date of next meeting – assuming the Branch Policy of meeting on 2nd Tuesday of the month the next meeting will be Tuesday 10 October 2017

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Please make every endeavour to attend this social, as well as business, meeting. A very warm welcome awaits you and your partner.

Please remember to pre-book your meal with me and note again, no booking, no meal.

Should you wish to attend the meeting and not partake of the meal, it is anticipated that the AGM will commence at approximately 8.30 pm.

NB. A Committee Meeting will be organised in April to plan the October 2017- March 2018 programme. If you have a good idea for a Branch event (visit or speaker) please inform a Committee Member ASAP



IAgrE East Midlands Branch Minutes of the AGM 2016

The Branch Annual Dinner and AGM was held on Tuesday March 15th 2016, at the Quorn Lodge Hotel, Asfordby Road, Melton Mowbray, LE13 0HR, and commenced with a two course pre booked meal.

Those Present: Neil Armiger & Matt Maher, (Poclain Hydraulics), Richard Clarke, Gordon Day, Sandy Donald, William Hamilton, Graham Higginson, Peter Leech, Daniel Markham, Nigel Penlington, John Sartain, Phillip Spencer, Charles Szabo, Richard Trevathen, David Yates, Diane Yates.

Apologies for Absence: Jonathan Booty, Keith Hawken, Dan Griffiths, David Roe, Thomas Ray, David Wilks, Phillip Wright.

Minutes of the Last Meeting:

The minutes of the last AGM, held, March 24th 2015, at the Quorn Lodge Hotel, were read and approved.

Matters Arising:

There were no matters arising.

Branch Chairman's Report:

Richard Trevarthen circulated copies of his report, which were read, discussed and approved.

Finance Report:

In the absence of Treasurer David Wilks, Richard Trevarthen read the Statement of Accounts, for the period ending December 31st 2015 that David had forwarded to him.

The statement showed that the Branch had, for the first time for several years received an annual Grant, calculated as follows:

Per Capita Grant £385, plus a meeting grant of £125. Total £510.

This figure has been restricted by 50% due to the funds currently held on deposit at the secretariat and in Branch exceeded £1000. This resulted in the Grant to the Branch was £255.

Overall Branch expenditure was lower than in previous years, but this cannot be guaranteed to continue in the future.

The report was unanimously adopted.

Election of Branch Officers:

Chairman: Richard Trevarthen. Proposed by Keith Hawken. Seconded by John Sartain.

Treasurer: David Wilks. Proposed by Richard Trevarthen. Seconded by Nigel Penlington

Secretary: Richard Trevarthen. Proposed by Peter Leech. Seconded by David Yates.

Assistant Secretary: Phillip Spencer. Proposed by Richard Clarke. Seconded by Sandy Donald.

Committee Members: The following members, all of whom were committee members last year and were present at the AGM, were duly elected *en bloc*, namely:

Sandy Donald, Keith Hawken, Nigel Penlington, Charles Szabo, and David Yates.

Richard Clarke, proposed by Richard Trevvarthen, Seconded by Charles Szabow was also elected to the committee.

It was agreed that the Chairman would contact David Pullin, and Phillip Wright, (who were members of the committee last year), to see if they were willing to stand again this year.

President's Address:

Following the AGM, Graham Higginson delivered the President's Address on behalf of our President, Mark Kibblewhite.

The President's Address led to a general discussion on some of the topics outlined.

Any Other Business:

- 1). Diane Yates stated that it would be nice to see more ladies attending the Annual Dinner/AGM in future. All agreed with this and it was to be made a priority for next year.
- 2). Richard Trevvarthen stated that having all our meetings taking place on the second Tuesday of the month, 7.00 for 7.30pm start, had proved very popular, as it enabled members to plan well in advance. The downside was that one or two members could not attend, having previous commitments. So he said he would send out a questionnaire to all members before the next Committee Meeting, asking them to let him know which evening was best for them, and we would plan accordingly.
- 3). Richard said that a Committee Meeting will be arranged for sometime in early May 2016, to discuss and plan the 2016/17 Branch Programme. David Yates kindly said he would host the meeting at his premises again....as per last year.

There being no other business, the meeting closed at 9.45pm.

Date of Next Meeting: to be arranged.

IAgrE Lamma Show - IVEL AWARD Presentation

The IAgrE East Midlands Branch were very proud to have the company of both Neil Armiger and Matt Maher from Poclain Hydraulics at this year's Annual Dinner/AGM. They were invited to join us so that the IAgrE could present them with the prestigious "IVEL AWARD" that Poclain Hydraulics won at the Lamma Show in January 2016.

IAgrE Member John Sartain introduced the Presentation by detailing the history of the Show awards explaining where the Ivel Award fitted into the scheme of things, and then read out the comments of the judges on the day.

Graham Higginson then presented the Award to Neil Armiger and Matt Maher, who went on to say how pleased and proud they were to receive the Award, and spoke briefly about the role in industry of Poclain Hydraulics, and explained what an important invention it was and what it did.