

## Annual General Meeting 2020 Minutes

Minutes of the seventy-fourth Annual General Meeting of the IAgrE held via Zoom at 11am on Tuesday 27<sup>th</sup> April 2021 – delayed because of the COVID-19 pandemic

**Present:** P F Hemingway, (PFH) President J R Rickson, (JR) Immediate Past President  
S Constable (SC) President Elect Charles Nicklin (CN) Chief Executive  
49 IAgrE Members, 3 from the Secretariat.

The IAgrE President Paul Hemingway then welcomed everyone and opened the meeting.

It should be noted that Paul took on the President's role as scheduled on 30 April 2020 as is the custom and after taking legal advice. The postponement of this AGM was agreed by both Companies House and the Charity Commission.

### 1. Minutes

The Minutes of the seventy-third Annual General Meeting held at the National Fluid Power Centre on 2<sup>nd</sup> May 2019 were confirmed.

**Proposed: R Robinson**                      **Seconded: P Ross**

### 2. Ordinary Resolution

The resolution: "That the Annual General Meeting authorises the Trustees of the Institution to review members' subscriptions and to make such adjustment, if any, as may be required with effect from 1 January 2021"

**Proposed: D Mitchell**                      **Seconded: S Constable**

### 3. Annual Report of Council

The Annual Report summarises the activities and finances of IAgrE for 2019, and has been approved by the Executive Committee.

The President asked the Members to receive and consider the Annual Report of the Executive for 2019. There were no questions.

**Proposed: M Carr-West**                      **Seconded: D Mitchell**

### 4. Accounts

The accounts for 2019 had been approved by the Executive in April 2020 and electronically circulated to the membership for approval by 30 June 2020 as advised. Notice was given by email and in Landwards.

The President asked the members to receive and consider the 2019 Accounts. There were no questions.

**Proposed: R Simmons**                      **Seconded: S Constable**

## 5. Nominations to Council

The postponement of the AGM by the pandemic meant that those serving on Council and Executive that were at the end of their term were deemed to have stood down on 30 April 2020 creating casual vacancies, which, in the circumstances and to maintain continuity and experience, were filled with those who had just resigned. IAgrE took legal advice on this action and it was considered to be in the best interests of the Institution.

The President thanked the Council and Executive for their service during this difficult period.

## 6. Reporting Accountants

The President, P F Hemingway, asked that Landers Accountants Ltd, registered auditors, should be appointed as Reporting Accountants and that Executive is authorised to fix their remuneration.

**Proposed: R Simmons                      Seconded: M Carr-West**

The President then thanked the Secretariat team for the way in which they had responded to the challenges of the pandemic. He was delighted that new initiatives, such as the Lunchtime Lectures, had been so successful and that they would continue even after it was possible to meet physically again.

The meeting closed at 11.10 am