



# 2017 AGM MEETING MINUTES

Held at the Hilton Doubletree in Coventry on 6 October 2017

## Chairman's Report

Tim Luscombe – Chairman

Thanks to Michael Ogilvie, Graham Jones and Derek Arden for saving the PSA.

Now 13 regions growing from 200 members to 620 members.

CRM system now in place now giving us accurate data on members.

Ed – IT Support taking on a big chunk of Graham's role.

Tiffany – Regions

Joy – Membership

Michael – Finance

Steve Bustin – Communications

Graham – Everything

Issued operations of the board of directors to everyone.

Graham, Mike and Graham are stepping down from the board. Tiffany is stepping up to be National President.

Lee is looking after the Foundation.

We need someone to look after the finances and someone to look after the regions. We will be having an election.

## President's Report

Lee Jackson

Theme – Authenticity. Lee has visited all the regions.

## **Financial Report**

Michael Ogilvie

MJO produced a Management Report year to 30 June 17 to make it easier for those who don't understand accounts and full accounts for those who do.

MJO explained the figures.

MJO asked for a formal approval of the accounts. EM and Mark approved the accounts.

## **Elections of Directors and Other Officers**

Tiff explained the Director of the regions role – one of the challenges was to centralise all the documents so RPs can access it. Tiff has worked hard with Graham and SB to make this easier for the Regional Presidents.

PSA sent out job specs and applications for this role.

We would like to nominate Dr Lynda Shaw – we had a vote to appoint Lynda Shaw and the board confirmed.

Lynda – great communicator/part of a team, etc

Finance role – Shaz or Phil Ingle

Phil Ingle – background in banking, trains in finance.

Shaz – chartered accountant by profession. Virtual FD for 20 businesses.

They left the room so people can vote.

Shaz was voted in.

## **Resolutions**

Business Cases

A director will serve for 1 four year term and can be selected for one more 4 year term but no more than 8 years.

We now have job descriptions

Review the resolutions and call for a vote – all in favour.

## **Any Other Business**

David Hyner – Foundation - £1 per gig donation – if you have done please pay Pippa

Jackie – thank you to the board outgoing and ingoing

Niels – internal database for members to login and see other members.

Alan would like it to be a public database – Graham explained that it is due to the members not keeping their details up to date causing the office getting lots of phone calls. Steve Bustin will be looking at this further.

There being no further business the chairman declared the meeting closed.