

**MINUTES OF THE TWENTY EIGHTH
ANNUAL GENERAL MEETING,
ON SATURDAY 8 MARCH 2008, 2.30PM
AT THE CHANNEL VIEW CENTRE,
JIM DRISCOLL WAY,
GRANGETOWN,
CARDIFF,
CF11 7HB**

MINUTES

1 WELCOME BY THE BCU PRESIDENT, MR ALBERT WOODS

Albert Woods, President, welcomed everyone to the 28th Annual General Meeting.

2 TO APPOINT TELLERS FOR THE MEETING

Mandy Delaney was appointed as teller for the meeting.

3 TO ADOPT THE MINUTES OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING

It was agreed to accept the minutes of the 27th AGM. Proposed by David Gent, seconded by Alan Laws. *All members present voted in favour of accepting the minutes.*

4 MATTERS ARISING FROM THE MINUTES OF THE TWENTY SIXTH ANNUAL GENERAL MEETING

There were no matters arising. It was noted that 44 proxies had been received, 5 of which were spoiled. The 39 remaining proxies were all in favour of the Chairman.

5 TO ADOPT THE 28th ANNUAL REPORT OF THE BCU BOARD FOR THE YEAR 1 NOVEMBER 2006 TO 31 OCTOBER 2007.

Brian Chapman, BCU Chairman, stated that the Annual Report had been previously circulated to all members. In addition, he highlighted that the organisation continues to grow, and paid reference to our achievements on the international stage.

6 TO ADOPT THE ACCOUNTS FOR THE FINANCIAL YEAR, 1 NOVEMBER 2005 TO 31 OCTOBER 2006

David Belbin, BCU Treasurer, stated that the accounts had been adopted by the board, and had been successfully signed off by the BCU's auditors. Furthermore, he stated that the Union is in a strong financial position.

The accounts were then formally adopted. Proposed by Graham Lyon and seconded by David Gent.

7 DECLARATION OF THE RESULT OF THE ELECTION FOR THE BCU TREASURER

It was advised that there had been 1 nomination for the post of Treasurer: David Belbin. David was duly re-elected for a further 2 year term as BCU Treasurer.

8 TO APPOINT 'HAYSMACINTYRE' AS THE AUDITORS FOR THE FINANCIAL YEAR 1 NOVEMBER 2007 TO 31 OCTOBER 2008, AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

It was agreed that 'haysmacintyre' be appointed for the financial year 1 November 2007 to 31 October 2008. *Proposed by Sandy Buttle and seconded by Mike Twiggs.*

The AGM closed at 2.45pm.