

**MINUTES OF THE THIRTY-FIRST
ANNUAL GENERAL MEETING,
ON SATURDAY 5 MARCH 2011, 2PM
AT THE BRITISH OLYMPIC ASSOCIATION,
60 CHARLOTTE STREET,
LONDON,
W1T 2NU**

MINUTES

1 WELCOME BY THE BCU PRESIDENT, MR ALBERT WOODS

Albert Woods, President, welcomed everyone to the 31st Annual General Meeting. Apologies were noted from Peter Moule, Maureen Moule and Malcolm Kerry.

2 TO APPOINT TELLERS FOR THE MEETING

David Belbin was appointed as Teller for the meeting.

3 TO ADOPT THE MINUTES OF THE THIRTIETH ANNUAL GENERAL MEETING

It was agreed to accept the minutes of the 30th AGM. This was proposed by Brian Chapman and seconded by David Gent. *All members present voted in favour of accepting the minutes.*

4 MATTERS ARISING FROM THE MINUTES OF THE THIRTIETH ANNUAL GENERAL MEETING

There were no matters arising.

5 TO ADOPT THE 31st ANNUAL REPORT OF THE BCU BOARD FOR THE YEAR 1 NOVEMBER 2009 TO 31 OCTOBER 2010.

Brian Chapman, BCU Chairman, stated that the Annual Report had been previously available to all members and asked if anyone had any questions in connection with it. No questions came forth and the Annual Report was officially adopted. *This was proposed by Tamsin Phipps and seconded by David Gent.*

6 TO ADOPT THE ACCOUNTS FOR THE FINANCIAL YEAR, 1 NOVEMBER 2009 TO 31 OCTOBER 2010

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 once again in a strong financial position.

Dave also stated that a small surplus was made at the end of the financial year, and although it is not the Union's intension to make a surplus, sometimes it is unavoidable due to varying staffing levels, and continued membership growth.

The Treasurer was asked what proportion of BCU money is devoted to Access matters. Paul Owen, Chief Executive, agreed to provide a written reply.

The accounts were then formally adopted. This was proposed by Greg Smale and seconded by David Gent.

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

It was advised that there had been 1 nomination for the post of President: Albert Woods. Albert was duly re-elected for a further 2 year term as BCU President. Albert thanked everyone and stated that he will continue to serve the BCU as President, and considers it an honour to do so.

8 TO APPOINT 'HAYSMACINTYRE' AS THE AUDITORS FOR THE FINANCIAL YEAR 1 NOVEMBER 2010 TO 31 OCTOBER 2011, AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

It was agreed that 'haysmacintyre' be appointed auditors for the financial year 1 November 2010 to 31 October 2011, and that the BCU may fix their remuneration. *This was proposed by Dave Belbin and seconded by Brian Chapman.*

The AGM closed at 2.45pm.