BAR ADVANCED PAYMENT GUARANTEE TRUST ANNUAL MEETING

AGENDA FOR THE MEETING AT:	
Venue:	Hilton Glasgow
Date:	Friday 17th May 2023, 9.50
Ref:	APG/AGM/24

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PRESENT:	Mr R Bartup	Chairman
	Mr M Andrews	President
	Mrs T Britten (TB)	Governance and Compliance Manager (Company Secretary)
	See also, Attendance List for BAR AGM	

1	**PRELIMINARY MATTERS** The Chairman welcomed everyone the Annual Meeting. The Chairman drew attention to the previously circulated Notice of the Meeting and the signed copy of the Reports and Accounts to 31st December 2023.
2	**APOLOGIES FOR ABSENCE** No apologies received in advance.
3	**PREVIOUS AGM MINUTES** The Minutes of the Annual Meeting, held on Friday, 12th May 2023, were considered, agreed to be a correct record. Approved. **(Annexure A).**
4	**APG REPORT AND ACCOUNTS 2023** The Chairman drew attention to the previously circulated Notice of the Annual Meeting and to the signed copy of the Report and Accounts to 31st December 2023 **(Annexure B).** The Chairman confirmed Chairman Statement for the year ending 31st December 2023, provided in April R&S and gave a brief overview. • Chairman thanked Members who provided capital to begin APG Scheme and confirmed further progress in repayments of loans.
5	**AUDITORS** The re-appointment of Wellers Accountants as Auditors for the Trust for the coming year, was approved.
6	**COMPOSITION OF THE APG BOARD OF TRUSTEES** The composition of the BAR APG Scheme Board of Trustees was unanimously approved by the meeting, as follows; • Robert Bartup, GB Liners (Chairman, NC Rep)

	• Edward Kessell, Martell's International Removers (NC Rep) • Paul Fox, Fox Moving and Storage (NC Rep) • Tony Tickner, Eurogroup International Movers (OG Rep) • Ian Palmer, White & Co PLC (OG Rep) • Nick Kerr, Gosselin UK Ltd (OG Rep) • Ian Studd, BAR APG Scheme Corporate Trustee Ltd
7	**ANY OTHER BUSINESS** There was no further business to consider. The Chairman thanked everyone for attending and declared the meeting closed at 9.55.
	Annexure: (copies to file only) A. Annual Meeting Minutes, 12th May 2023 B. BAR APG Report and Accounts to 31st December 2023 C. Attendance List (as BAR AGM of same date)