BRITISH ASSOCIATION OF REMOVERS LTD
ANNUAL GENERAL MEETING

MINUTES OF THE MEETING HELD AT:	
Venue:	Hilton Glasgow
Date:	Friday 17th May 2024, 9.30
Ref:	BAR/AGM/24

British Association of Removers Ltd
Tangent House
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PRESENT:	Mr M Andrews	President (In the Chair)
	Mr I Studd	Director-General
	Mrs T Britten	Governance and Compliance Manager (Company Secretary)
	See also, Attendance List **(Annexure C)**	

1	**PRELIMINARY MATTERS** The Chairman welcomed everyone the Annual General Meeting and drew attention to the previously circulated Notice of the Meeting and 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 General Meeting, held on Friday, 12th May 2023, were considered, agreed to be a correct record. Approved. **(Annexure A).**
4	**BAR REPORT & ACCOUNTS 2023** The Report & Accounts for the year ending 31st December 2023 were considered and noted **(Annexure B).** The Director General gave a verbal report based on the Association activities and financial performance. This was noted with approval.
5	**AUDITORS** The appointment of Wellers Accountants as Auditors for the Association for the coming year was approved.
6	**GOVERNANCE** To transact any other business which may be properly transacted at an Annual General Meeting. a) To note that Mr Richard Webster, Tonk Removal Services Ltd, was elected as a Directly Elected Director to serve for a period of three years from Friday, 17th May 2024.

	b) To note that Mrs Melissa Gibbons, McGimpsey Brothers (Removals) Ltd, is appointed as National Group Council Chairman to serve for a period of two years from Friday, 17th May 2024. c) To note that Mr Robert Townroe, Henry Speight Ltd, is appointed as BAR Services Director to serve for a period of three years from Friday, 17th May 2024.
7	**<u>ANY OTHER BUSINESS</u>** No questions were submitted in advance of the meeting. Chairman asked Members present if there were any questions for the Board. • David Trenchard (DT), congratulated Chair/President on year in office. DT raised BSEN12522 Standard, DT advised could not understand why all Members do not hold this standard. DT plead with BAR Board to review standards based Membership. • MA confirmed Board will look at standards based Membership again. Chairman, thanked everyone for attending the AGM. Meeting closed 9.45
	<u>Annexure:</u> (copies to file only) A. AGM Minutes, 12th May 2023 B. BAR Report and Accounts to 31st December 2023 C. Attendance List 2024