BAR ADVANCED PAYMENT GUARANTEE TRUST ANNUAL MEETING

AGENDA FOR THE MEETING AT:	
Venue:	Hilton Liverpool City Centre
Date:	Friday 16th May 2025, 9.50
Ref:	APG/AGM/25

BAR Advanced Payment Guarantee Trust
c/o Tangent House
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PRESENT:	Mr R Bartup	Chairman
	Mr M Andrews	Past 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 2024.
2	**APOLOGIES FOR ABSENCE** Apologies received in advance from Sarah Cole.
3	**PREVIOUS AGM MINUTES** The Minutes of the Annual Meeting, held on Friday, 17th May 2024, were considered, agreed to be a correct record. Approved. **(Annexure A).**

4	**APG REPORT AND ACCOUNTS 2024**
	
	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 2024 **(Annexure B).**
	
	The Chairman confirmed Chairman Statement for the year ending 31st December 2024, provided in April R&S and gave a brief overview.
	
	• Chairman thanked Members for loans, to start APG Scheme. Confirming all loans fully paid back to Members. Chairman confirmed Investment Portfolio not done very well, in current climate.
	• Chairman advised BAR Board to review APG Scheme for Members who do not have overseas cover for international moves.
	• Chairman advised APG Committee reviewing General Terms of APG Scheme relating to annual limit.
	  ○ Chair ask Member present at AGM to vote on a or b:
	  a. Reduce APG level of contributions,
	  b. existing levy and remove annual limit.
	  ○ Vote in favour of b. Noted.
	• Chairman thanked BAR Team and fellow APG Trustees for wisdom and input.

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 10.00.
	Annexure: (copies to file only) A. Annual Meeting Minutes, 17th May 2024 B. BAR APG Report and Accounts to 31st December 2024 C. Attendance List (as BAR AGM of same date)