BRITISH ASSOCIATION OF REMOVERS LTD
ANNUAL GENERAL MEETING

MINUTES OF THE MEETING HELD AT:	
Venue:	Hilton Liverpool City Centre
Date:	Friday 16th May 2025, 9.30
Ref:	BAR/AGM/25

British Association of Removers Ltd
Tangent House
62 Exchange Road
Watford, Hertfordshire
WD18 0TG
T 01923 699 480
E info@bar.co.uk
www.bar.co.uk

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 Chair 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 2024. The Chair advised, unfortunately incoming President Sarah Cole (SC) is unable to be with use due to unforeseen family circumstances. SC requested that MA, as sitting President, conduct the business of the AGM's and deliver SC inaugural address on SC behalf.
2	**APOLOGIES FOR ABSENCE** Apologies received in advance from Sarah Cole.
3	**PREVIOUS AGM MINUTES** The Minutes of the Annual General Meeting, held on Friday, 17^{7h} May 2024, were considered, agreed to be a correct record. Approved. **(Annexure A).**
4	**BAR REPORT & ACCOUNTS 2024** The Report & Accounts for the year ending 31st December 2024 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** 6.1 To consider, and if thought fit, to pass the following Special Resolutions, in accordance with Article 30(b):

	a) To elect the officers of the Board of Directors for the coming two years: b) To elect as President of the Association, Mrs Sarah Cole, Universal Commercial Relocation, to serve for a period of two years from Friday 16th May 2025. c) To elect as Vice-President of the Association, M David Strank, Stranks Removals & Storage Ltd, to serve for a period of two years from Friday 16th May 2025. 6.2 To transact any other business which may be properly transacted at an Annual General Meeting. a) To note that Miss Mairead Almandras, Britannia Sandersteads, was elected as a Directly Elected Director to serve for a period of three years from Friday, 16th May 2025. b) To note that Miss Gemma Hendry, Purdie Worldwide Removals & Storage Ltd, is appointed as Overseas Group Council Chairman to serve for a period of two years from Friday, 16th May 2025. c) To note that Mr Robert Poyner, Crown Worldwide, is appointed as Workplace Relocation Group Council Chairman to serve for a period of 1 year from Friday, 16th May 2025. d) To note that Miss Alexandra Lane, Britannia Lanes, appointed as Young Movers Group Chairman to serve for a period of two years from Friday, 16th May 2025.
7	**ANY OTHER BUSINESS** No questions were submitted in advance of the meeting. Chairman asked Members present if there were any questions for the Board. No questions asked. Chair thanked everyone for support during term as President Chair, thanked everyone for attending the AGM. Meeting closed 9.50
	Annexure: (copies to file only) A. AGM Minutes, 17th May 2024 B. BAR Report and Accounts to 31st December 2024 C. Attendance List 2025