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Minutes of the 2019 Annual General Meeting
Held on 28th March 2019
At Uxbridge College

Meeting opened at 18:30

1. The President opened the meeting and welcomed the members present. Introduced herself as Chair, Dan Tomlin as Secretary and Simon Evans as Treasurer.
2. The Secretary confirmed that the meeting was not quorate and therefore business decisions could be made; however, they would need to be ratified at the next Board meeting.
3. Minutes of the 2018 AGM meeting were read as a true record and DT Advised that on pg. 1 item 3 should read "Minutes of the 2017 AGM. DT to rectify. Minutes to be approved at next board meeting
4. Reports
 - i. The President reported on another very successful year and highlighted that the reasons for the growth (exceeding 10% in assets) were the continued work with hospital partners and increase in payroll deductions as well as lower interest rates. President then advised the members of forthcoming improvements such as a mobile app and the introduction of the "Engage" card. Two Part Time members of staff are also to be recruited.
She continued by thanking the volunteers that make up the Board and CUS for their invaluable back office support.
 - ii The Treasurer gave his report, Highlighted the substantial growth in business as shown in the audited accounts.
A 1.5% dividend on member's savings was proposed by Simon Evans and seconded by Marjory Hester and agreed by the meeting unanimously.
A 5% rebate of loan interest was also proposed by Simon Evans and seconded by Derek Berry.
It was agreed to accept the auditor's report with thanks.
5. Appointment of Auditor.
Treasurer proposed that we appoint Appleby & Wood as our auditor for the coming year. Liz Driscoll seconded and this was agreed,
6. Election of Directors
The Chair announced that all current Directors are still in term.

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The board are currently looking for new members and advert was placed in the latest newsletter.

7. The meeting closed at 19:15pm.

Attendees:

Dan Tomlin, Graham Tomlin, Liz Driscoll, Ita Driscoll, Simon Driscoll, David Winder, Jenny Wilkins, Fiona Oakley.