



**MINUTES of the FoBRA Annual General Meeting
on Tuesday 9th May 2017 following on from the earlier Committee Meeting in
Widcombe Junior School and with the same attendance**

1. **Minutes** of the 2016 AGM, previously circulated, **were agreed** without dissent.
2. **The Chairman's Annual Report** for the AGM, circulated with the Notice, was approved and the interesting Annexes noted.
3. **a) Accounts for the year** had been circulated in advance:
 - i The Treasurer, Neil Barnes, spoke about the main items of income and expenditure.
 - ii The Accounts Examiner, John Rushton, confirmed that he had examined the accounts and selected documents and found all in order. The Accounts were then approved.**b) Subscription for the ensuing year:** The Treasurer proposed, and the meeting agreed, to maintain the subscription rates of £25, £50 and £75 depending on size of membership as set out in paragraph 4. e. of the revised Constitution adopted in November 2016.
4. **Reporting on Associations' membership numbers** – The Treasurer thanked members' treasurers for co-operating in this matter; he planned to send out annual invoices shortly.
5. **Nominations for election** – The Secretary reported he had received the following by the closing date. In the absence of any other valid nominations he declared the nominees elected:-

	Chairman	Vice Chairman	A/cs Examiner
Nominated:	Robin Kerr	Nick Tobin	John Rushton
Proposer:	Jeremy Boss	Charles Draper	Nick Tobin
Seconder:	Nigel Websper	Patrick Rotheram	Neil Barnes

There being no other business the meeting was closed – for drinks and nibbles.