

Minutes of BIBBA AGM 12th June 2023

Meeting held by Zoom.

There were 60+ in attendance.

1. President's Opening Remarks

Roger Patterson said that the purpose of the AGM was to keep BIBBA in existence until the assets could be transferred to BIBBA CIO. BIBBA CIO will have the same membership, the same aims and the same assets. BIBBA was formed 60 years ago and now has 1000 members. Roger would like to think that the founders would be pleased with how BIBBA has progressed in those 60 years.

2. Apologies for Absence

Apologies were received from: Sally Bishop, Emma Buckley, Lynn Cartwright, Tony Loades, Chris Mead and Colette O'Connell.

3. Minutes of the last AGM

The Minutes have been circulated to members and were approved by attendees.

4. Matters arising from the Minutes

There were no matters arising.

5. Trustees' Report

The Trustees' Report was accepted without comment.

6. Accounts for the Year Ending 31st December 2022

No questions were asked of the Treasurer, Alla Neal

7. The 2023 Budget and 2024 Subscription Rates

The Budget and Subscription Rates will be dealt with by the CIO.

8. Appointment of Independent Examiners

Azets were re-appointed as the Independent Examiners.

9. Election of Officers and 10. Election of Trustees

The Officers and other Trustees were re-elected on block.

11. Clarification on progress to a CIO

Nick Mawby explained that things had taken longer than we thought. We had approval on CIO last November but did not receive permission to transfer assets over until the end February. There has been further delay in opening the new bank account, but progressing and expecting it to go through in the next few weeks.

12. Questions, suggestions from the Membership, submitted in advance or by ZOOM Q & A

No questions or comments were received.

The meeting closed after 15 minutes, and a general discussion ensued for a further 15 minutes