

AGM AGENDA

Sunday 15 May 2016

13.00

- 1 President's welcome – Paul Curry
- 2 Notice of convening the AGM
- 3 Apologies
- 4 To receive and approve minutes of meeting held 17 May 2015
- 5 Matters arising
- 6 NEC report & accounts for year ended 31 December 2015
- 7 Appointment of the auditors
- 8 Installation of officers and NEC members
- 9 CEO Report
- 10 To consider any other business proposed by a member of which due notice has been given – none received.
- 11 Close of meeting

**MINUTES OF THE NATIONAL HAIRDRESSERS' FEDERATION
ANNUAL GENERAL MEETING 2016**

The 2016 Annual General Meeting of Members was held at the Holiday Inn Regents Park, Carburton Street, London W1W 5EE on Sunday 15th May 2016 at 1pm.

1/16 **Present**

Paul Curry (President) in the Chair
Agnes Leonard (Vice President)
Jeffery Bonn (Past President)
Members of the National Executive Council
3 other Members
Hilary Hall (CEO)
Simon Thomson (Director, Finance and Administration)
Tina Beaumont-Goddard (Director, Membership Services)
Bill Devitt (Grant Thornton)

2/16 **President's welcome**

The President welcomed all present and called the meeting to order.

3/16 **Apologies & welcome**

Apologies were received from Viren Voralia and Avril Walker.

4/16 **Notice**

Hilary Hall read the Notice convening the meeting.

5/16 **Minutes of the AGM held 17th May 2015**

The minutes of the 73rd Annual General Meeting held on 17th May 2015, having been previously circulated, were approved by the meeting and signed by the President.

6/16 **Matters arising**

There were no matters arising.

7/16 **NEC report and accounts for year ended 31 December 2015**

Simon Thomson presented a brief overview of the accounts. The results showed a year of encouraging growth with a healthy surplus reported and positive signs for the future.

There were no questions and the NEC report and annual accounts were formally adopted.

8/16 **Appointment of the auditors**

Grant Thornton LLP were confirmed as the auditors for 2017.

9/16 **Installation of officers and NEC members**

Agnes Leonard was installed for her first term of office as President for the year commencing 2016/2017. Ian Egerton was installed for his first term of office as Vice President. Paul Curry was installed for his one-year term as Immediate Past President. Viren Voralia was installed for his one-year term as Honorary Treasurer. Roy Sparkes and Steven Scarr were appointed as NEC members for the East Midlands and North East Region's respectively.

10/16 **Secretary General's report**

Hilary Hall gave her report which provided a positive picture for 2015 with membership numbers having grown for the first time in a number of years.

11/16 **Any other business**

Hilary Hall advised the President that no other business had been received.

Before Agnes Leonard closed the meeting she presented Paul Curry with a memento from his term of office as President and invited him to say a few words.

12/16 **Close of Meeting**

Agnes Leonard closed the meeting and thanked everyone who had attended.

.....

Mrs A Leonard
President

.....

Date