



Supporting the hair, beauty
and barbering industries

AGM AGENDA

Sunday 21 May 2017

13.00

- 1 President's welcome – Agnes Leonard
- 2 Notice of convening the AGM
- 3 Apologies
- 4 To receive and approve minutes of meeting held 15 May 2016
- 5 Matters arising
- 6 NEC report & accounts for year ended 31 December 2016
- 7 Appointment of the auditors
- 8 Installation of officers and NEC members
- 9 CEO Report
- 10 To vote on special resolutions
- 11 To consider any other business proposed by a member of which due notice has been given – none received.
- 12 Close of meeting



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MINUTES OF THE NATIONAL HAIRDRESSERS' FEDERATION ANNUAL GENERAL MEETING 2017

The 2017 Annual General Meeting of Members was held at the Holiday Inn Regents Park, Carburton Street, London W1W 5EE on Sunday 21st May 2017 at 1pm.

1/17 Present

Agnes Leonard (President) in the Chair
Ian Egerton (Vice President)
Paul Curry (Immediate Past President)
Members of the National Executive Council
2 other Members
Hilary Hall (CEO)
Simon Thomson (Director, Finance and Administration)
Tina Beaumont-Goddard (Director, Membership Services)

2/17 President's welcome

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

3/17 Notice

Hilary Hall read the Notice convening the meeting.

4/17 Apologies

There were no apologies received.

5/17 Minutes of the AGM held 15th May 2016

The minutes of the 74th Annual General Meeting held on 15th May 2016, having been previously circulated, were approved by the meeting and signed by the President.

6/17 Matters arising

There were no matters arising.

7/17 NEC report and accounts for year ended 31 December 2016

Simon Thomson presented a brief overview of the accounts. The results showed a year of further growth and investment for the future.

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

8/17 **Appointment of the auditors**

Grant Thornton LLP were reappointed as the auditors for 2017.

9/17 **Installation of officers and NEC members**

Agnes Leonard was installed for her second term of office as President for the year 2017/2018. Ian Egerton was installed for his second term of office as Vice President. Yvonne was installed for her first term as Honorary Treasurer. Mandy Lodge-Stewart and Adrian Ball were appointed as NEC members for the Yorkshire and South West Regions respectively.

10/17 **CEO report**

Hilary Hall gave her report which provided a positive picture for 2016 with membership numbers having grown significantly during the year and many other reasons to be positive for the future.

11/17 **Special resolutions**

Voting took place on 5 resolutions with 139 eligible votes (17 members present & 122 proxy votes) with the results as follows;

Resolution 1	139 for	0 against
Resolution 2	139 for	0 against
Resolution 3	138 for	1 against
Resolution 4	137 for	2 against
Resolution 5	138 for	1 against

12/17 **Any other business**

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

Before Agnes Leonard closed the meeting, she thanked Paul Curry & Viren Voralia for their support and service to the Federation.

13/17 **Close of Meeting**

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

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Mrs A Leonard
President

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Date