

**MINUTES OF THE NATIONAL HAIRDRESSERS' FEDERATION
ANNUAL GENERAL MEETING 2015**

The 2015 Annual General Meeting of Members was held at the Pullman London St Pancras 100-110 Euston Road, London NW1 2AJ on Sunday 17th May 2015 at 2pm.

1/15 Present

Paul Curry (President) in the Chair
Agnes Leonard (Vice President)
Viren Voralia (Honorary Treasurer - incoming)
Roy Sparkes (Honorary Treasurer - outgoing)
Jeffery Bonn (Past President)
Michael Thornhill (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)

2/15 Presidents welcome

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

3/15 Apologies & welcome

Apologies were received from Mark Coray and Ian Egerton. The President welcomed Bill Devitt of Grant Thornton to the meeting.

4/15 Notice

Hilary Hall read the Notice convening the meeting.

5/15 Minutes of the AGM held 5th October 2014

The minutes of the 72nd Annual General Meeting held on 5th October 2014, having been previously circulated, were approved by the meeting and signed by the President.

6/15 Matters arising

There were no matters arising.

7/15 NEC report and accounts for year ended 31 December 2014

Upon a request from Jeffery Bonn a brief overview of the accounts was provided by Simon Thomson. It reported that results for the year were encouraging and were it not for a 'one off' accrual adjustment required through a change in accounting policy a very healthy surplus would have been reported.

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

8/15 **Appointment of the auditors**

Grant Thornton LLP were confirmed as the auditors for 2016.

9/15 **Installation of officers and NEC members**

Paul Curry was installed for his third term of office as President, Agnes Leonard for her third term of office as Vice President for the year commencing 2015/2016. Paul Curry installed Viren Voralia as Honorary Treasurer for a first term replacing Roy Sparkes who had served 2 years.

10/15 **Secretary General report**

Hilary Hall gave her report which provided a positive picture for 2014 and beyond.

11/15 **Special business**

Hilary Hall read Special Resolution 1.

The following amendments be made to the rules listed below;

To replace 'Industrial and Provident Society' with 'A Registered Society' wherever this appears within the Rules and to amend the references to Acts'.

Following a ballot of members present and a count of proxy forms received by Head Office the motion was carried with 244 votes cast for, none against and no abstentions.

Hilary Hall read Special Resolution 2.

This proposal is to give a longer notice period for items of business proposed by a member, 40 days instead of 21 days. This gives enough time to prepare voting papers which have to be issued to members at least 21 days in advance of the General Meeting. The amended rule is shown on your Notice of Special Resolutions.

Following a ballot of members present and the counting of proxy forms received by Head Office the motion was carried with 243 votes cast for, 1 against and no abstentions.

12/15 **Any other business**

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

13/15 **Close of Meeting**

Paul Curry thanked everyone who had attended.



Mr P Curry
President

15/5/16
Date