

**Bradford NEU  
Annual General Meeting  
12<sup>th</sup> May 2020  
4.15pm via Zoom Conference**

**Present:** 76 members (and 2 Executive members in attendance)

Item	Outcome
1. Apologies: None received	
2. AGM Business:	
a. Minutes of the last meeting (22 <sup>nd</sup> Jan 2019)	Agreed
b. Annual Report presented by JH	Agreed
c. Presentation of accounts	
i) Sept 2018 – Aug 2019 Final (DN)	Passed
ii) Sept 2019 – Aug 2020 Comment (DN)	Passed
iii) Sept 2020 – Aug 2021 Budget (DN)	Passed
iv) Subscription rates for Sept 2020 - JH explained due to our healthy budget this will remain at the reduced rate of 10%	Passed
v) Honoraria – IM explained We have historically made a honoraria payment to the treasurer as a retired individual and permission was sought from the members to continue that for the coming year.	Passed
vi) Election of Auditors - IM suggested we keep the same auditors who have previously reviewed our accounts. The Bradford District seeks the approval of Alex Leggatt and Stuart Firth as auditors for the 2020-21 year.	Passed
d. Declaration of results of elections for Officers and Committee of the District – Presented by IM	Agreed
e. Election to vacant positions - IM suggested if this could be postponed to a later meeting.	Agreed
The AGM Concluded at: 4.40 pm and was followed by an OGM	