

**Minutes 19/20**

**21<sup>st</sup> Annual General Meeting**

Date	26 November 2020
Time	17:30
Location	Virtual Meeting (MS Teams)
Present	Adam Parry, Ahmad Ahmad, Aneesah Irshad, Anne Denning, Brian Neale, M Butler, Craig Gillett, Jessica Dunn, Shay Durin, Felicity White, Geoff Ogden, Ian Flower, Jarmila Davies, Jack Blake John Lee, John Mather, Keith Jones, Ken Evans, Lilli Craemer, Louise Bungay-Azman, Lucy Peck, Marca Jacott, Chris Martin, Marvin Wong, Michael Gilbert, Michael Lovegrove, Mutaz Mahmoud, Nathan Duke, Nick Baveystock, Nick Trump, Peter Burns, Raphael Mowat, Michelle Russ, Sarah Jones, Simon Lawrence, Mike Timothy, William Ashby, Yvonne Murphy, George Lance

**1 Apologies for Absence**

Apologies received from Sarah Davies, Tara Sirati, Beth Jenkins, Neil Reynolds.

**2 Minutes of the 20<sup>th</sup> Annual General Meeting of ICE Wales Cymru held on 23 October 2019**

The minutes were approved as a true record.

**3 Matters arising from the Minutes of 20<sup>th</sup> Annual General Meeting**

No matters arising.

**4 Annual Reports**

The following annual reports were tabled and presented to the AGM:

- Director ICE Wales Cymru: Keith Jones
- Honorary Secretary: George Lance
- Honorary Treasurer: Keith Jones (read on behalf of Stephen Lawrence)
- Regional Member of Council: Geoff Ogden

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**5 Proposed change to the ICE Wales Cymru Constitution**

George Lance presented the proposed amendments to the ICE Wales Cymru Constitution as follows;

2.3 Updated nomenclature reflecting change in ICE Governance.

5.1 Updated references - changed from professionally qualified to ICE grades.

5.2 Updated nomenclature and clarifications in reference to 'regional' executive board and committee.

5.3 Updated nomenclature.

6.6 Updated nomenclature.

6.7 Updated nomenclature.

8.1 Updated nomenclature.

11.0 New section added regarding misconduct procedure and how they are dealt with.

These changes were proposed by George Lance and seconded by Yvonne Murphy. No objections were raised, so the changes are passed.

**6 Chair's Review of the 2019/20 Session to date**

Yvonne Murphy presented a report for AGM in which she outlined her time so far as Chair and gave thanks to all involved.

Yvonne noted how well the regional teams have reacted to turn the difficult situations into a positive. In particular the flooding conference and how the digital platform was much more acceptable.

Yvonne commented on the need to look after ourselves and offered support through the committee, each other, and the benevolent fund.

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Yvonne finished passed thanks to Keith and the committee for their support to date, and a thanks to the judges for their efforts judging digitally. Dates to be confirmed.

**7 Extension to the Term of the Current Session**

Extension of the current roles was agreed during a Special Committee Meeting held in August, with a planned extension to the ICE Wales Cymru Awards next year (June 2021).

**8 AOB**

None raised.

**The meeting was formally closed**