



Association of UK Course Measurers

Chairman: Hugh Jones

Secretary: Phil Holland

Minutes of Annual General Meeting 2020

Held on **Saturday 21 November 2020 on Zoom, commencing at 10:45 am.**

Present: Treasurer, Secretary and 12 other members.
Apologies: The Chairman and 2 other apologies received.

1. Directors Report

The Directors report had been circulated with the Agenda. Report *Accepted*.

2. Treasurer's Report & Accounts

The Treasurer presented a summary account for the full year, which showed a healthy position. The accounts were *accepted*. (Summary accounts attached.)

3. Election of Officers & Directors

All Directors now serve for a 3-year term. There are a maximum of 12 Directors (3 Officers, 6 ACMSs, 1 International & 2 other measurers). To preserve our existing 3-year rotation, the following positions are open for election this year. Secretary, ACMS North, ACMS South, International Measurer.

The Directors nominated Brian Porter (Secretary), Dene Townend (ACMS North), Ian Isaacs (ACMS South) and Paul Hodgson (International Measurer) to serve until 2023. There were no other nominations. *Elected unanimously*.

Elected: - **Brian Porter** (Secretary), **Dene Townend** (ACMS North), **Ian Isaacs** (ACMS South) and **Paul Hodgson** (International Measurer).

Hugh Jones (Chairman) and Phil Cook (ACMS Wales) will continue to serve until 2021. There is currently no representative from N.Ireland and there is a vacancy for a Measurer.

4. Appointment of examiner for accounts

Phil Holland nominated **Charmian Heaton**. *Appointed unanimously*.

5. Any other business notified in advance

There were no items notified in advance.

The meeting closed at 11:00 am.