



## Minutes of the Annual General Meeting held on 6 November 2021 at the John Charles Centre for Sport, Leeds

**Present:** Hugh Jones – Chair (via WhatsApp)  
Brian Porter – Secretary  
Dene Townend  
Mike Burns  
Phil Cook  
Tony King  
Colin Tether, (via WhatsApp)

*Trainees:*

Nathanael Freeman  
Steve Mack  
Chris Sewell

• **Apologies for absence:**

Apologies were received from Ian Isaacs, Charmian Heaton, Paul Hodgson, John Glover, John Webber, Tim Cook and Llyr ApGeraint-Roberts.

• **Election of Secretary to replace Brian Porter:**

Mike Burns nominated by Brian Porter. Seconded Dene Townend. Elected unanimously.

• **Director's report – Brian Porter:**

Accepted.

• **Treasurer's report and accounts - Ken Kaiser:**

The written report and accounts were presented in the Treasurer's absence and were accepted.

• **Election of Officers & Directors:**

The following are eligible for re-election this year:  
Hugh Jones (Chairman), Phil Cook (Wales ACMS), Dene Townend (North ACMS).  
All elected en-masse

Ken Kaiser, Mike Burns, Colin Tether & Charmian Heaton will serve until 2022,

Paul Hodgson, Brian Porter and Ian Isaacs will serve until 2023

Brian Porter has agreed to remain on the CMWP

• **Appointment of examiner for accounts:**

Charmian Heaton appointed.

• **Any other AGM business notified in advance:**

None