



Draft Minutes
AUKCM AGM 11:00am 8th November 2025

**Somers Town Coffee House,
60 Chalton St, London NW1 1HS**

Present:

In the Coffee House

Colin Tether - Chair, Mike Burns, Phil Cook, Robin Houghton, Doug Hyde, Hugh Jones, Joe McKeown, Charmaine Mitchell, Brian Porter, Chris Sewell, Dene Townend, Paul Wood

Via Teams Link

Jon Aston, Tim Cook, Clive Dugdale, Paul Hodgson, Paul Hughes, Tony King, Geoffrey Sandford

Apologies for absence

Ken Walker, Steve Crane, Mark Evans, Ben Stevens, Helen McGregor, Chris Marcol, Gwynne Jones. Ian Isaacs

1. Introductions and Apologies for absence

The Chair welcomed everyone to the meeting and introductions were made. Apologies were reported, listed above.

2. Approval of Minutes of AGM meeting 9th November 2024 and matters arising

The minutes from the 2024 meeting were accepted. There were no matters arising not to be dealt with elsewhere on the Agenda or the subsequent CMWP meeting.

3. Directors' report

This was accepted without change.

4. Treasurer's report and accounts

The report and accounts were accepted. With regard to the charge made for new measurements, currently £6.00 for affiliated clubs and £15.00 for non-affiliated clubs, it was unanimously agreed to standardise this charge to £15.00 across the board, starting from 1/1/2026. **Action Robin Houghton**

5. Election of Directors (CMWP members)

The re-election of those Directors whose three year term ended in 2025 was agreed unanimously:

Jon Aston, Ian Isaacs, Mike Burns, Charmaine Heaton

The Chair had announced he would step down this year and Brian Porter agreed to take up the position. Colin Tether then agreed to become Secretary. Both posts agreed unanimously.

6. Membership of the Association

Colin Tether reported that there were 58 members of the Association of which 12 were no longer active members.

Robin Houghton reminded Directors that Identity verification for individual affiliates at Company House is now a matter of some priority and should be undertaken by all Directors of AUKCM. **Action Directors**

Clarification of official resignation from Association to be done in writing. Whilst there are a number of inactive members - very few have officially resigned in this manner. Colin Tether to contact these members. **Action Colin Tether**

7. Appointment of examiner for accounts

It was unanimously agreed that Charmaine Heaton should be re-appointed Examiner of the Accounts for the following year.

There being no further business the meeting ended at 11:30am

Thanks to Joe McKeown for taking notes of meeting

Colin Tether
AUKCM Secretary, 14/11/2026