

**BRITISH CINEMA & TELEVISION VETERANS LIMITED**

**ANNUAL GENERAL MEETING**

**THURSDAY 25 JULY 2024 at 12.00**

**at FTC, 22 Golden Square, London, W1F 9AD**

Present:

Spencer MacDonald

President

Allen Eyles

Editor

Bob Stanesby

Hon. Treasurer

Peter Samengo-Turner

Hon. Independent Examiner

Kathy Darby

Company Secretary

Executive Committee:

Linda Ayton

Richard Huhndorf

Alan McCann

Jacky Simons

Derek Threadgall

Mike Vickers

Tony Williams

Nigel Wolland

Members

David Allan

Sam Hann

Keith Heeks

Gilly Holton

Kareen Karim

Donald Mackenzie

Richard Morse

Jean Nisbet

Tim Potter

Brian Reynolds

Len Runkel

Spencer MacDonald welcomed members to the meeting.

**1. APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Joy Glynn, Stuart Hall and Martin Sheffield.

**2. NOTICE CONVENING THE MEETING**

The president advised that the notice convening the meeting had been published on the BCTV website in due time in accordance with the requirements of the Company's Articles of Association. It had also been published in the Summer edition of *The Veteran* magazine.

**3. TO RECEIVE AND APPROVE THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 20 JULY 2023**

The minutes were noted and approved unanimously.

(Proposed: Linda Ayton & seconded: Nigel Wolland.)

**4. MATTERS ARISING NOT ON THE AGENDA**

There were no matters arising.

**5. TO RECEIVE THE PRESIDENT'S REPORT**

The president delivered his report (attached). He thanked Peter Samengo-Turner, the outgoing Hon. Independent Examiner, for all his assistance during his tenure. The outgoing Company Secretary, Kathy Darby, was also thanked for her efforts over the years, especially during lockdown. Kathy highlighted the contribution of the Executive Committee to the association and thanked them for their support. They were each presented with a gift as a token of the association's gratitude, as was member Tim Potter for his contribution in recent years. The report was then duly noted by the meeting.

**6. TO RECEIVE THE HON. TREASURER'S REPORT AND ACCOUNTS FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2024**

The honorary treasurer presented the attached statutory Accounts for the year to 31st March 2024 to the members and outlined the figures to the meeting. Turnover had been similar to the previous year as were most costs. A deficit of £3,891.00 was forecast for the following year end.

The balance sheet as at 31 March 2024 showed reserves at £35,768 as opposed to £39,659 the previous year which was concerning, especially if this trend continued.

There were no questions to the treasurer.

The meeting gave a big vote of thanks to the treasurer for his hard work throughout the year and he was presented with a small gift as a token of thanks from the association.

**7. TO RECEIVE THE HON. INDEPENDENT EXAMINER'S REPORT**

Peter Samengo-Turner presented his report to members to the meeting. He expressed his thanks to the Treasurer and to the Company Secretary. The association was continuing to lose money but he confirmed the accounts were otherwise sound. The report was formally noted and accepted unanimously.

The meeting gave a big vote of thanks to Peter for his help and he was presented with a small gift as a token of thanks from the association.

**8. TO APPROVE THE ACCOUNTS FOR YEAR ENDED 31 MARCH 2023**

The Report and Accounts were received and unanimously approved by the meeting.  
(Proposed: Alan McCann; Seconded: Derek Threadgall)

**9. MEMBERSHIP OF THE EXECUTIVE COMMITTEE**

(i) It was noted that the following members of the Executive Committee had been required to retire from the Committee: Richard Huhndorf, Jacky Simons, Anthony Williams, Mike Vickers and Stuart Hall.

All were offering themselves for re-election and had been automatically nominated.

(ii) There were no further nominations for membership of the Executive Committee.

(iii) Article 8.1.1 specifies that no more than 6 Executive Committee Members may be elected in any one year. This was noted by the meeting.

**10. TO ELECT UP TO 6 MEMBERS TO THE EXECUTIVE COMMITTEE**

It was agreed to elect the following nominated members en bloc:

Richard Huhndorf, Jacky Simons, Anthony Williams, Mike Vickers and Stuart Hall.

Their election to the Executive Committee was unanimously approved.

**11. TO APPROVE THE FOLLOWING SPECIAL RESOLUTIONS:**

**(i) ARTICLE 6.3: Concerning Applications for Membership**

Tony Williams introduced the proposal and outlined the reasons for it.

The Membership Committee is always drawn from members of the Executive Committee. The Article as currently worded therefore causes unnecessary duplication. The amendment would give the Membership Committee the power to approve new members without referring to the Executive Committee. This special resolution is to amend this article:

**'No person shall become a member of the Company unless the Executive Committee has approved the application'** as follows:

Delete: 'Executive Committee'

and replace with: 'Membership Committee'

(Proposed: Brian Reynolds; Seconded: Richard Huhndorf)

The meeting approved the resolution unanimously.

**(ii) ARTICLE 15.4.3: Concerning the ordinary business transacted at an Annual General Meeting.**

Tony Williams explained that the current wording had led to an unintended duplication with the responsibility of the Executive Committee being inserted when the full Articles of Association were originally drafted. This resolution removes that duplication.

Delete: 'the election of the Independent Examiner'

(Proposed: Linda Ayton; Seconded: Brian Reynolds)

The meeting approved the resolution unanimously.

**12. ANY OTHER ORDINARY BUSINESS**

(i) In response to a query from a member, the type of sponsorship the association was seeking was discussed.

(ii) It was confirmed that the association would looking for a replacement for the Independent Examiner, starting with a request in the magazine.

The president thanked the members for their attendance and declared the meeting closed at 12.45.