

British Cinema & Television Veterans

Minutes of Annual General Meeting

Thursday 18 September 2025

22 Golden Square. London. W1F 9AD.

Those Present

Spencer MacDonald (Chair & President)	Keith Heeks (Member)
Robert Stanesby (Treasurer)	Linda Ayton (Director)
Donald MacKenzie (Company Secretary)	Martin Sheffield (Director)
Alan McCann (Director)	Martin Spence (Member)
Allen Eyles (Editor of The Veteran)	Nigel Wolland (Director)
Gilly Holton (EC Member)	Peter Meunier (Member)
Jacky Simons (Director)	Rodney Sims (Member)
Jason Kemp (Member)	Richard Morse (Member)
Kathy Darby (Hon Member)	Sam Hann (Member)
Howard Lanning (Membership Committee)	

1. **Apologies for Absence:** Received from: Len Runkel, Richard Huhndorf, Cliff Baillie & Mike Vickers
2. **Notice Convening the Meeting:** The President reported that the meeting had been widely publicised on the web site and the magazine in plenty of time to fulfil our obligations.
3. **Minutes of the previous AGM held on 25 July 2024** were proposed by Richard Morse and seconded by Nigel Wolland. Approved *nem con*.
4. **Matters Arising Not on the Agenda** – none
5. **Agreement of Any Other Business:** Martin Sheffield said he had a point to raise with regards to the 'In Memoriam' in the magazine.
6. **President's Report:** The President gave his annual report (attached to the minutes) and it was duly noted by the meeting - with thanks to all those who do so much for the association.
7. **Honorary Treasurer's Report:** The Hon Treasurer presented the attached Statutory Accounts (attached). A couple of bequests had helped our current finances and the operating deficit for the year would be around the £7,500 mark. Reducing the magazine issues has saved the association £5,300.
8. **To approve the Accounts for 2024/25:** Proposed Alan McCann and seconded by Martin Sheffield.
9. **Election of Members of the Executive Committee:**
Allen Eyles & Nigel Wolland were reelected to the Executive Committee *nem con*.
The following were all elected as new members of the Executive Committee *nem con*.
Cliff Baillie (Prop. Donald MacKenzie, Sec. Nigel Wolland)
Gilly Holton (Prop. Donald MacKenzie, Sec. Jacky Simons)
Jason Kemp (Prop. Jacky Simons, Sec. Nigel Wolland)
Rodney Sims (Prop. Donald MacKenzie, Sec. Nigel Wolland)
10. **Any Other Business:** Martin Sheffield raised that he thought it would be good if the 'In Memoriam' noted which line of work the deceased had been in. This was noted by the Secretary and the Editor of the magazine. However, we may not know this for everyone.

The meeting closed at 12.30pm