



DATE & TIME OF MEETING	Friday 30 th September 2022 (8pm)
VENUE	Via Zoom

2022 British Senate Council – Officers		
Jonathan Nicholson (JN) - 62400 <i>Chairman</i>	Penny Gill (PG) – 61930 <i>Deputy Chairman</i>	Janice Hadfield (JH) – 48902 <i>Immediate Past Chairman</i>
Drew Charman (DC) - 73605 <i>Hon Secretary</i>	Martin Rickerby (MRB) - 62918 <i>Hon Treasurer</i>	Veronica Robinson (VR) - 63298 <i>Merchandise</i>
Laura Mackfall (LM) – 61658 <i>Other (Without Portfolio)</i>	Nick Hawley (NH) - 64299 <i>Other (Without Portfolio)</i>	
2022 British Senate Council – Appointees & Co-opted Members		
Stephen Eccles (SE) - 66009 <i>Webmaster</i>	Mark Riddel (MR) - 60908 <i>Magazine Editor</i>	Rodney Spokes (RS) - 30921 <i>Business Directory Editor</i>
Graeme Greenfield (GG) - 66010 <i>Hon Treasurer (Support)</i>	Hope Chirengwa (HC) <i>JCI UK NB Rep</i>	

Item	Topic
1	<p>Welcome & Reading of the Notice of the Annual General Meeting</p> <p>JN welcomed all Senators in attendance of the AGM.</p> <p>DC read the Notice of the AGM.</p>
2	<p>Apologies</p> <p>DC read out the apologies received in advance of the meeting (see Appendix 1).</p> <p>Subsequent apologies were received at the start of the meeting on behalf of Peter & Maralyn Long and Sally-Anne Greenfield (see Appendix 1).</p>
3	<p>In Memoriam – Remembrance of Senators</p> <p>JN presented a slideshow of those Senators who have sadly passed in the last year. A minute's silence was observed in their memory.</p>
4	<p>Review & Approval of 2021 AGM Minutes</p> <p>Proposed by Julie Rickerby (56663) Seconded by John Purser (49155)</p> <p>APPROVED (as read).</p>



5	<p>2021 Chairman's Report</p> <p>See Appendix 2.</p> <p>APPROVED (as read).</p>
6	<p>2022 Chairman's Update (Year to Date)</p> <p>JN provided a brief summary of the year to date. Full report due in early 2022.</p> <p>Due to ill-health MRB has handed over his Treasurer duties to GG. JN thanked MRB for all his work in the role and welcomed GG to the Senate Council team.</p> <p>JN thanked all those who had helped put the British Senate weekends during 2022. JN summarised those events still to come as well as outlining the international events he has attended, those he couldn't & those he will be during the remainder of the year. JN also summarised the current situation with JCI UK.</p> <p>Report provided and approved by acclaim.</p>
7	<p>2021 Treasurer's Report (plus 2022 update)</p> <p>GG provided the report on behalf of MRB (see Appendix 3). GG thanked MRB for all of his hard work over the last few years in the role.</p> <p>APPROVED (as read).</p>
8	<p>Review & Approval of 2021 Statement of Accounts</p> <p>GG summarised the statement of accounts on behalf of MRB (see Appendix 3).</p> <p>Proposed by Veronica Robinson (63298) Seconded by Janice Hadfield (48902)</p> <p>APPROVED (as read).</p>
9	<p>Appointment of Independent Examiner of 2022 Accounts</p> <p>Appointment of Julia Lea (63407) proposed by Peter Duffy (44100) Seconded by Mark Riddel (60908)</p> <p>Julia Lea stated she was delighted to step into the role and asked for a 100% rise in the fee as she felt previous remuneration was shockingly low. GG stated this proposed increase was scandalous. No further objections were, however, received from anyone else and DC noted this now equated to 4 pints (beer, not wine!).</p> <p>APPROVED</p>



10	<p>Election of 2023 Senate Chairman & Senate Council Officers</p> <ul style="list-style-type: none"> - Deputy Chairman - Treasurer - Hon Secretary - Council Member (Other – Without Portfolio) - Council Member (Other – Without Portfolio) <p>PG read out the nominations for 2023 Council positions received in advance of the meeting (see Appendix 4).</p> <p>No further nominations were received during the meeting.</p> <p>No objections were received for any of the nominations.</p> <p>2023 Senate Council duly elected by acclaim.</p>
11	<p>AOB</p> <ul style="list-style-type: none"> - Drumming Out (Jan 2023) <p>Nicola Perkins (59954) provided a summary of the upcoming Drumming Out weekend.</p> <ul style="list-style-type: none"> - Zoom sessions for rest of 2022 <p>JN provided details of upcoming Zoom meetings & speakers.</p> <ul style="list-style-type: none"> - 2023 events <p>PG outlined the current plans for 2023 British Senate weekend events.</p> <ul style="list-style-type: none"> - Date & Location of 2023 AGM <p>Sept 2023 – exact date & location to be confirmed in due course.</p>
12	<p>Close of Meeting</p> <p>20:43pm</p>



Appendix 1 – Apologies Received (in advance of meeting)

Senator Name	Senate Position of Note	Senator Number	Message/Comments Received
Barry Miller	Chairman 2008	51886	-
Sue Miller	-	50976	-
Paul Duxbury	-	45457	-
John Downs	-	38300	-
Mark Clenshaw		39346	-
Sarah Grocott	-	64205	-
Patricia Hansen	-	60159	-
Sheila Patchett	-	41213	-
Bill Atkin		29789	-
Josephine Ward	-	60793	-
Angela Chapman	-	69212	-
Ted Waters	Chairman 2015	38821	-
Mark Smith	-	76527	-
Clare Ashton	Chairman 2001	31337	Hope AGM goes well. I am visiting my eldest grandson Jack in Edinburgh.
Ian Nelson	Chairman 1999	45643	-
John Eaton	-	19170	-
Chris Read	Chairman 2009	50259	Hope it goes well.
Gill E Andrews	-	60162	Please accept my apologies - I have another commitment on Friday evening! Best wishes to all.
Frank Shackleford	-	65260	-
Peter Long	-	40539	-
Maralyn Long	-	50257	-
Sally-Anne Greenfield	-	59166	-

Greetings Received:
N/A



Appendix 2 – 2021 Chairman’s Report



British Senate AGM -
2021 Chairmans Repor

Appendix 3 – 2021 Treasurer’s Report & Statement of Accounts



British Senate AGM -
2021 Treasurer Repor

Appendix 4 – 2022 Senate Council Nominations

Council Position	Senator Name	Proposer	Seconder
Chairman	Penny Gill (61930)	Barry Miller (51886)	Julia Lea (63407)
Deputy Chairman	Nick Hawley (64299)	Nigel Wilkinson (52052)	Stephen Gill (54718)
Hon Secretary	Laura Mackfall (61658)	Ali Fletcher (58034)	Sarah Whittle (61822)
Treasurer	Graeme Greenfield (66010)	Phil Spring (40459)	Julia Lea (63407)
Council Member - Other (Without Portfolio)	Kate Canty (60311)	Mark Riddel (60908)	Iain McFarlane (64241)
Council Member - Other (Without Portfolio)	Sandra Davison (59659)	Denise Hobbs (64260)	Nigel Bradley (60492)
Chairman	Penny Gill (61930)	Barry Miller (51886)	Julia Lea (63407)



Appendix 5 – Attendees List

Senator Name	Senator Number
Jonathan Nicholson	62400
Penny Gill	61930
Janice Hadfield	48902
Drew Charman	73605
Laura Mackfall	61658
Veronica Robinson	63298
Mark Riddell	60908
Graeme Greenfield	66010
Martin Rickerby	62918
Rodney Spokes	30921
Julie Rickerby	56663
Nicola Perkins	59954
Kate Canty	60311
John Purser	49155
Theresa Purser	-
Joost Boers-Maynard	61312
Gayle Farr	41790
Nigel Bradley	60492
Stephen Gill	54718
Lynne de la Cour	-
Liz Walmsley	35749
Vincent Chung	63167
Peter Duffy	44100
Dominique Duffy	48990
Jen Little	71846
Kathryn Collins	51469
Bill Leach	55346
Peter Rix	43733
Peter Reitano	67253
Shirley Mosher	36776
Neil Thomas	59765
Sue Badman	48362
Phil Spring	40459
Myrna Neudert	72904
Helen Headley	38926
Steven Headley	-
Julia Lea	63407
Sandra Davison	59659

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Harry Kolodner	34400
Sandy Kolodner	52468
David Grainger	30164
Peter Browning	49104
Morag Browning	51767
Gavin McPherson	16985