

MINUTES OF THE 2019 ANNUAL GENERAL MEETING OF THE BRITISH DIETETIC ASSOCIATION HELD ON MONDAY 17 JUNE 2019 VIA VIDEO LINK COMMENCING AT 6PM

Caroline Bovey, Honorary Chairman, welcomed members to the 2019 Annual General Meeting.

98 members were present, made up as follows: -

Leeds (10 attended)
Hertford (18 attended)
Wrexham (18 attended)
Birmingham (11 attended)
Belfast (14 attended)
Glasgow (27 attended)

19/1 APOLOGIES FOR ABSENCE

Apologies were received from 1 member.

19/2 MINUTES OF THE 2018 MEETING HELD ON 5 JULY 2018

Minutes approved, proposed by Steven Grayston and seconded by Michele Rae.

19/3 BUSINESS ARISING FROM THE PREVIOUS MINUTES

There was no business arising from the minutes of the last AGM.

19/4 ANNUAL REPORT AND ACCOUNTS

Steven Grayston, Treasurer, presented the annual accounts and provided an overview of income, expenditure and reserves trends. It was noted that there is a healthy surplus and the BDA remains in good financial health. The full accounts and report are on the BDA members' website. The annual accounts were formally adopted.

19/5 REPORTS FROM THE BOARDS OF THE BDA COUNCIL

It was noted that reports from the BDA Boards were on the website but a short animated presentation of the annual report, showing the key successes of the last year, was played to all the venues.

19/6 TO RE-APPOINT THE AUDITORS FOR THE BDA

Caroline Bovey asked that the AGM re-appoint Crossley & Co as the auditors for the coming year. This was approved by the meeting.

19/7 UPDATE ON PROGRESS ON IMPLEMENTATION OF CHANGES TO THE MEMORANDUM AND ARTICLES

Caroline Bovey reminded the meeting that changes were approved at the last AGM and there is now a Selection Committee in place, including non-members of the BDA, who have overseen the recruitment and appointment of the new Directors.

Following recent interviews, the Board of Directors has received recommendations to appoint 4 non-member Directors and 3 member Directors.

The list of Directors for 2019/20 is:

Honorary Chairman	Caroline Bovey
Honorary Treasurer	Steven Grayston
Chair of Trade Union Board	Vacant
Northern Ireland Constituency Council Member	Kathryn Duff
Deputy Northern Ireland Constituency Council Member	Karen Robinson
Wales Constituency Council Member	Lisa Williams
Director	Alan Kershaw
Director	Kate Hall
Director	Brian Power
Director	Elaine Buckley
Director	Sam Peters
Director	Diane Bloodworth
Dietetic Support Worker	Vacant
Student Representative	Vacant

19/8 **TO NOTE THE ANNUAL REPORT OF THE BRITISH DIETETIC ASSOCIATION GENERAL AND EDUCATION TRUST**

The meeting noted the BDA General and Education Trust Fund annual report.

19/9 **ANY OTHER BUSINESS**

Caroline Bovey thanked those Directors who were standing down this year and who had contributed to the work of the Board of Directors in the preceding year. These included: Chris Cashin; Joyce Thompson; Duane Mellor; Debbie Provan; Jane Brophy; and, Konstantinos Eleftheriadis.

Questions and comments from the locations related to the value of a single location AGM versus the current strategy of a split site AGM.

19/10 **DATE OF NEXT MEETING**

The date of the next meeting will be Wednesday 24 June 2020.

The meeting closed at 6.45pm