

CEDA UK AGM

held on 9th March 2021 at 12:30 hours

remotely

Present:	Jamie Gardiner (Chair)	Nick Smith (Vice Chair)
	Will Shields (Hon Secretary)	Colm Sheehan (Hon Treasurer)
	Jayne Hornsby	Mike Costaras
	Keith Dee	Nick Everington
	Fritz van den Boogaard	Jackie Lawrence
	Greg Haigh	Shelagh Fleming (ICE Secretariat)

A. Chairman's annual report

The Chairman's Annual Report had been circulated to the membership previously. Membership has dropped from 52 individuals in 2019 to 39 in 2020, owing in part to the effects of the Coronavirus Pandemic.

The Committee had conducted all of its business and events since the 2020 AGM digitally; two very successful online events had been held in October and December.

No questions were raised.

B. Finance annual report

The Treasurer's Report, which had also been circulated to the membership, had been discussed and accepted at the Committee meeting that morning.

The Treasurer highlighted the fact that the UK Committee's budget for 2021 had been reduced by 36% but it was expected to be adequate as most events would again be presented digitally. The John Sargent Lecture in 2022 will be a chargeable event to address the membership issue and income reduction mentioned above.

No questions were raised.

C. Elections

- a. No elections were required to fulfil the Committee's Statutes
- b. Nick Smith would be retiring later in the year but would remain on the Committee as a co-opted member; the Chairman thanked him for his support.
- c. The Chairman welcomed Jackie Lawrence who had recently become a co-opted member of the Committee.

D. Any other business.

Greg Haigh said that PIANC had found the past year challenging but rewarding; their event pattern had been modified as a result and they were organising monthly online seminars with two physical events a year. He was retiring as Chairman later in 2021 but PIANC looked forward to continuing to working with CEDA UK.

There was no other Any Other Business.

The meeting closed at 12:48.

Signed Dated