



Annual General Meeting (AGM)

Held on 30 September 2020
At 0930hrs
Virtually by Microsoft Teams

Present:	Teresa Budworth 32 Individual members 0 Lifetime Past members 0 Honorary members	Chair
In attendance:	S Adams H Nightingale J Chaudary H Cross	CFOA Company Secretary NFCC Support Hub NFCC Support Hub NFCC Support Hub
Apologies:	83 Individual members 0 Lifetime Past members 0 Honorary members	
<i>121 valid proxies were received for this AGM. The number of proxies for, against or withheld were shared with members before the vote for each item.</i>		
<u>Minutes (Item 20/01)</u>		
01	The minutes of the annual general meeting held on 18 September 2019, submitted to the meeting as document C-AGM-20-01, were received and put to a vote of the members. 147 votes for and 6 withheld. The minutes were accepted.	
<u>Annual Accounts (Item 20/02)</u>		
02	The trustees' report and the annual financial statements for year ended 31 March 2020 were submitted to the meeting as document C-AGM-20-02. The Chair highlighted the progress of the National Fire Chiefs Council and thanked Roy Wilsher for the leadership that has delivered such progress. The Annual Accounts were put to a vote of the members with 152 votes for and 1 withheld.	

	It was resolved to receive and adopt the trustees' report and annual financial statements for the year ended 31 March 2020.
<u>Auditors (Item 20/03)</u>	
03	<p>The resolution was put to a vote of the members with 153 votes for.</p> <p>It was resolved:</p> <ul style="list-style-type: none"> a) to authorise the CFOA Trustees to appoint Saffery Champness as the auditors until the conclusion of the next annual general meeting; and b) to authorise the CFOA Trustees to fix their remuneration.
<u>Individual Member Subscriptions (Item 20/04)</u>	
04	<p>The resolution was put to a vote of the members with 148 votes for, 3 withheld and 1 against.</p> <p>The annual subscription for individual members was resolved as £240 per annum.</p>
<i>The Chair closed the meeting and thanked members for their attendance and support.</i>	