

Minutes of The Annual General Meetings of the Institute of Refrigeration

Charity Registration no 1166869
held at 4pm on 5th November 2020 by webinar

The President welcomed members to the AGM. Apologies had been received from Paul Singh and John Ellis. The CEO had received 6 proxy votes in advance.

1. The minutes of the Annual General Meeting held on 6th November 2019 as distributed and published on the website www.ior.org.uk were proposed by the President and agreed with a show of hands with 35 votes in favour, 2 against and 1 abstention (including the 6 proxy votes).
2. The Annual Review and Report of the Trustees for the year ended 31st March 2020 as published on the website and summarised in a sheet circulated with the agenda were discussed by the President who drew attention to achievements and priorities for the year as well as plans for 2020/21. The President proposed that the Annual Report be accepted, and this was agreed by a show of hands, with 36 in favour, 2 against and no abstentions, including the proxy votes.
3. The Financial Report of the Institute was given by the Honorary Treasurer who outlined the years financial performance against budget and levels of reserves. He proposed that the Audited Accounts and Balance Sheets for the year ended 31st March 2020 as published on line be accepted. This was agreed by a show of hands with 37 in favour (including proxy votes), 1 objection and 1 abstention.
4. The Treasurer proposed that auditors for the next set of accounts, Myrus Smith and Partners of Sutton, Surrey be appointed and that Board of Trustees be authorised to agree remuneration. This was agreed by a show of hands with 37 in favour, no objections and one abstention (including proxy votes).
5. The Treasurer proposed that members approve the Board of Trustees motion that the subscription rates be held with no increase for the year commencing 1st April 2021 as below. This was agreed by show of hands with 39 in favour including proxy votes, and no objections or abstentions.

<u>Grade</u>	<u>2020</u>	<u>2021</u>
Fellow	£108	£108
Member	£98	£98
Associate Member	£88	£88
Affiliate	£88	£88
Technician	£57	£57
Student/Young Person/Pre-Affiliate	£30	£30

6. The President read out the results of the elections held to appoint two new Trustees to the Board of the Institute of Refrigeration. This year six candidates had put their names forward and those who had received the highest number of votes were John Skelton and John Ellis. The President thanked all who had stood in the election and congratulated the two new Trustees who would take up their appointment immediately. He further noted that Mike Creamer, who had been elected President-Elect last year, would as of this AGM take up his appointment as President.
7. No additional business having been notified in accordance with the Constitution the meeting was closed at 4.28pm.