**Minutes of BGA Annual Meeting 2024**

**HCAT HQ, Dodworth on 15th October 2024**

Outgoing Chair M Gostelow led the meeting. 14 members in attendance.

1. **Apologies:**

Trevor Cave, Stephen Gallagher and Michael Neal

1. **Minutes of the Annual Meeting held on 17th October 2023**

The Minutes were approved as a correct record by members.

1. **Matters arising:**

No matters arising from the last meeting.

**5. Nominations to Executive:**

MG reported that two nominations had been received – Margaret Gostelow and Stephen Gallagher. These were accepted.

MG advised that there were vacancies and invited members to nominate additional people interested in the work of the Association.

MG recommended that John Gostelow continue in his role as web master and finance officer. This proposal was accepted.

MG was very pleased to say that Molly Beever would continue to support the BGA as admin expert

**6. Nominations for Officers:**

It was proposed that Margaret Gostelow continue in the role of Chair and Stephen Gallagher continues in the roles of Secretary and Vice Chair.

No objections were received and the proposals were accepted.

**7. Executive Report**

This has been circulated and can be found on the website. MG gave summary outline of the matters covered and invited questions.

No questions being submitted, the report was accepted.

**8**. **Resolutions**

No resolutions had been received. Emergency resolutions were invited from the floor. None received.

**9.Presentation of Accounts:**

JG introduced audited accounts. Full accounts are available for inspection on the website. A summary report was made available to members..

Questions were invited. None received. Accounts accepted.

**10.Appointment of Auditors:**

JG recommended the re-appointment of Barnsley Voluntary Services, based on the service received from them over the previous year.

Recommendation approved.

1. **Annual subscriptions:**

JG reported that the Executive recommended a reinstitution of the annual subscription from April 2025 should the association continue to function..

This subscription will be held at the existing rate and the various discounts will be applied.

Recommendation accepted by the meeting.