



DATE & TIME OF MEETING	Saturday 14 th September 2019 (5pm)
VENUE	Freemason's Hall, Arthur Square, Belfast, BT1 4FF

2019 British Senate Council – Officers		
Mark Riddel (MR) <i>Chairman</i>	Janice Hadfield (JH) <i>Deputy Chairman</i>	Iain McFarlane (IM) <i>Immediate Past Chairman</i>
Drew Charman (DC) <i>Hon Secretary</i>	Martin Rickerby (MRB) <i>Hon Treasurer</i>	Jonathan Nicholson (JN) <i>Council Member (International)</i>
Veronica Robinson (VR) <i>Merchandise</i>		
2019 British Senate Council – Appointees		
Penny Gill (PG) <i>Database Manager</i>	Peter Browning (PB) <i>Newsletter Editor</i>	Nigel Bradley (NB) <i>Webmaster</i>
Rodney Spokes (RS) <i>Business Directory Manager</i>	Mark Smith (MS) <i>JCI UK Rep</i>	

Item	Topic
1	Welcome & Reading of the Notice of the Annual General Meeting MR welcomed all Senators in attendance of the AGM. DC read the Notice of the AGM.
2	Apologies DC read out the apologies received in advance of the meeting (see Appendix 1). Further apologies were received from the following Senators at the start of the meeting: - Clare Ashton (31337 – Chairman 2001) - Gavin Macpherson (16985 – Chairman 2005)
3	Review & Approval of 2018 AGM Minutes Proposed by Mark Riddel (60908) Seconded by Iain McFarlane (64241) APPROVED (as read).
4	2018 Chairman's Report See Appendix 2. APPROVED (as read).



5	<p>2019 Chairman’s Update (Year to Date)</p> <p>MR thanked Amanda Fitzsimmons (65075) for organising the AGM weekend, before providing a summary of the British Senate year-to-date. This outlined a solid/busy year with lots of travel that he has completed as Chairman. He noted the building of stronger links with JCI UK including Senate involvement in the Chamber Taskforce and Local Deputies training. He concluded by wishing JH and the 2020 Senate team the best of luck for next year.</p> <p>MR to provide full update/report at Drumming Out in January 2020 upon completion of his Chairmanship.</p> <p>APPROVED.</p>
6	<p>2019 Treasurer’s Report (Year to Date)</p> <p>DC read out a statement on behalf of MRB:</p> <p>“There has been very little movement in the accounts since my Cookham report – the overall balance is £36,365 and the only significant expenditure since June has been the payment of Iain McFarlane’s Chairman’s expenses for 2018 in the sum of £834 and a payment of £125 to Jonathan Nicholson to cover the cost of pre-dinner drinks at European Conference this year. There has been no significant income – just a few subscriptions.”</p> <p>MRB to provide full update/report at Drumming Out in January 2020 upon completion of the financial year.</p> <p>APPROVED.</p>
7	<p>Review & Approval of 2018 Statement of Accounts</p> <p>Proposed by Mark Riddel (60908) Seconded by Chris Read (50259)</p> <p>APPROVED.</p>
8	<p>Appointment of Independent Examiner of 2019 Accounts</p> <p>Graeme Greenfield to be appointed (with doubling of remuneration noted!).</p> <p>Proposed by Chris Read (50259) Seconded by Barry Miller (51886)</p> <p>APPROVED.</p>



9	<p>Election of 2020 Senate Chairman & Senate Council Officers</p> <ul style="list-style-type: none">- Deputy Chairman- Treasurer- Hon Secretary- Council Member (Merchandise) - Council Member (International)- Council Member (Webmaster) <p>MR read out the nominations for 2020 Council positions received in advance of the meeting (see Appendix 3).</p> <p>No further nominations were received during the meeting.</p> <p>No objections were received for any of the nominations and 2020 Senate Council duly elected by acclaim.</p>
10	<p>AOB</p> <ul style="list-style-type: none">- Date & Location of 2020 AGM <p>JH stated that the 2020 AGM would be held in Swanage in September 2020. Nicola Perkins (59954) confirmed the date for the AGM will be Saturday 26th September 2020.</p>
11	<p>Close of Meeting</p>



Appendix 1 – Apologies Received (in advance of meeting)

Senator Name	Senate Position of Note	Senator Number	Message/Comments Received
Phil Spring	Chairman 2007	40459	Unfortunately I am unable to attend the AGM however please pass on my very best wishes to everyone and we look forward to another brilliant year in 2020.
Sheila Patchett	-	41213	Apologies, but I will be in Canada.
Alison Fender Brown	-	40299	-
Mark Clenshaw	-	39346	I hope you have a great weekend.
Rodney Spokes	-	30921	My apologies for the AGM and Council meeting. Too busy as Governor for Rotary International District 1070.
Ted Waters	Chairman 2015	38821	-
John Downs	-	38300	-
David Butcher	Chairman 2011	46828	We are going to be away in Santorini at the time.
Angela Chapman	-	69212	I am unable to attend the whole Weekend due to other commitments, eg, a Special Birthday at the end of this month AND my own holiday treat to see Petra in Jordan towards the end of the year. Hopefully, I will get to more events next year.
James Lambert	-	77196	I would like to send my apologies for the Senate AGM - think I had better be at the JCI UK AGM this year :-)
Julia Goodfellow-Smith	-	71229	We have a 10th wedding anniversary party on the same day.
Hedley Novis	Chairman 1991	28001	Unfortunately advancing old age and health mean that I am unable to travel long distances any more, hence my absence from Senate functions over the last few years. Please give my very best wishes to anybody who remembers me.
Cecil Johnston	-	37727	I will be overseas on holiday. I trust you all enjoy your visit to Belfast.
Sarah Grocott	-	64205	-
Dominique Duffy	-	48990	-
Peter Browning	Chairman 2006	49104	Best wishes to all and have a great time.
Morag Browning	-	51767	-
Nigel Bradley	Chairman 2014	60492	-
Paul Hill	Chairman 2002	49094	-
John Purser	-	49155	Best wishes for the AGM. I am involved with Heritage Week events.
Martin King	-	37993	I am sorry not to be joining fellow Senators at this AGM, but I hope to attend the current Chairman's Drumming-Out in January 2020.
Stephen Eccles	-	66009	How about electronic voting at British Senate AGM?
Liz Walmsley	Chairman 2013	35749	I'm taking part in a fundraising 'Walk for Water' - 100 miles along the Teesdale way and Sunday 15 September is our last day. Please pass my best wishes to the team.
Peter Fordham Fulcher	-	12581	My apologies for non-attendance.....just in case anybody still remembers me from the 1960s and 1970s !



Peter Wilson	-	10142	-
Sam Hawthorne	-	28215	As a very old NIRG Senator from Ballymena during the 70s Heyday of BJC, I regret painfully not being able to be with you in Belfast. Sadly last month I attended the Belfast funeral of Joan Colhoun, wife of my dear friend Senator Willis Colhoun from Ballymena Junior Chamber.
Hellène Sakellaropoulou	-	22270	-
Chris Webb	-	53495	-
Ernest Parbury	-	17049	Please present my apologies as I will be in New Zealand and it is a long way to travel back for the AGM.
Frank Shackelford	-	65260	-

Appendix 2 – 2018 Chairman’s Report

It was a privilege to serve as your Senate Chairman in 2018.

My thanks go to the organisers of the British Senate events held in Hogsmere (also known as Ellesmere), the Gower, Isle of Man, Warwickshire and Beamish. Foreign travels first took me to Austria and Liechtenstein for Senate Summit, a meeting of Senate Chairman and Presidents from across Europe which has replaced ASE Spring Board. This was followed by a trip to SEKO the German Senate Conference. A very well organised European Conference was held in Riga. September involved a trip to the Norwegian Senate Weekend. My last ‘foreign’ travel was to the JCI Scotland AGM. Back at home I attended the JCIUK National in Doncaster. The final event of my year was as always my Drumming Out. I wish to thank everyone who supported me and attended events during the year.

As you will see from the Accounts there was a surplus. This was due in part to reduction in support to JCI as only one bursary was claimed and it has been agreed with JCI UK that they cannot be carried over if not claimed. It was also due to my decision in line with that taken by Kate Canty not to claim the full amount of Chairman’s expenses. This means that the accounts are showing an artificially low amount of expenditure. The issue of Chairman’s expenses is a perennial item of discussion at Council and as yet a solution has not been found. We have maintained the reserves at approximately two years’ worth of current expenditure.

Iain McFarlane
64241
British Senate Chairman 2018



Appendix 3 – 2020 Senate Council Nominations

Council Position	Senator Name	Proposer	Seconder
Chairman	Janice Hadfield (48902)	Phil Spring (40459)	Gavin Macpherson (16985)
Deputy Chairman	Jonathan Nicholson (62400)	Janice Hadfield (48902)	Barry Miller (51886)
Hon Secretary	Drew Charman (73605)	Kate Canty (60311)	Marretta Coleman (39504)
Treasurer	Martin Rickerby (62918)	Julie Rickerby (56663)	Graeme Greenfield (66010)
Council Member - Merchandise	Veronica Robinson (63298)	Nigel Bradley (60492)	Phil Spring (40459)
Council Member - International	TBC	TBC	TBC
Council Member - Webmaster	TBC	TBC	TBC



Appendix 4 – AGM Attendees Sheet

British Senate Annual General Meeting – Attendance

DATE & TIME OF MEETING	Saturday 14 th September 2019 (5pm)
VENUE	Freemason's Hall, Arthur Square, Belfast, BT1 4FF

Attendance Record – kindly complete your name & Senator number below:

Senator Name	Senator Number
BARRY MILLER	51886
SHARON BECKWITH	71411
Emma Kerrywood	71829
MICHELLE CLAPHAM	20389
Julia Lee	63407
Sara Gellatly	64961
Chris Reed	50259
Harriet Coleman	39504
Sue Miller	50976
Alastair Deane	50968
Jessie Craigie	38664
Norman Steele	75446
HRITIK SINGH	65078
Iain McFarlane	69241
DREW CHAMBERLAIN	73605
JONATHAN UKHASSOV	62400
JANICE HADFIELD	48902
MARK RIDDEL	60908

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