



British Florist Association Ltd

Minutes of the Annual General Meeting of the British Florist Association Ltd
Venue: Chesford Grange Hotel, Kenilworth, Warwickshire, CV8 2LD
Date: Saturday 22nd October 2016.

PRESENT

Lorraine Key, Catherine Carter, Anne Bricklebank, Sarah Cunningham, Dennis Van Wonderen, David Ragg, Jane Round, Mark Bennet, Sally Bennet, Katie Bennet, Melanie Webb, Ian Webb, Muriel Simpson, Kay Jordan, Paul Jordan, Tracey Griffin, Susan Wills-Pope, Nicky Meader, Russell Meader, Kathryn Lines, Tracy Tomlinson, Sandie Griffiths, Brian Wills-Pope

Chairman- Mr Brian Wills-Pope MBE DL

Meeting commenced at 4 30 pm

Opening welcome by the Chairman

MINUTES

The minutes of the AGM held on 17th October 2015 were approved. There were no matters arising from the minutes

The Chairman presented his 2015/16 Annual Report

ACCOUNTS

The statutory accounts of the company for the year ended 31st January 2016 together with the reports of the accountants thereon were presented, and it was resolved that the said accounts be and they are hereby adopted by the members

ACCOUNTANTS

It was resolved that Wilkes Tranter & Co Ltd, Brook House, Moss Grove, Kingswinford, West Midlands DY6 9HS be re-appointed accountants of the company

A vote upon the proposed changes to the Articles of Association, as per the Articles of Association to amend 2.6, to amend 2.8, to remove 3.1, to remove 3.2, to remove 7.1, and to remove 8.1.1 Accepted by all present.

All the Officers of the Council were duly elected and accepted

- i) Brian Wills-Pope (Chairman)
- ii) Sandie Griffiths (Vice-Chairman)
- iii) Tracy Tomlinson
- iv) Dennis van Wonderen
- v) Sarah Cunningham

WEDNESDAY



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14/12/2016

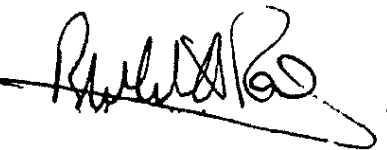
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COMPANIES HOUSE

- vi) Steven France
- vii) Lorraine Key

There being no other business the Chairman closed the meeting.

Signed

A handwritten signature in black ink, appearing to be 'R. M. Key', written over a horizontal line.

Date 22nd October 2016