



National Association of Healthcare Fire Officers

Minutes of Annual General Meeting of The National Association of Healthcare Fire Officers

**Held on Wednesday 26th May 2010
DeVere Hotel Bournemouth**

**Present: 4 Officers
58 Members**

1. APOLOGIES FOR ABSENCE

J Seagar, B. Rennie, M Cox, D. Bond, S Shaw, I Cass, C Newman, P Roberts, B Frost, A Jackson, K Bullas, N Morrell, P Averson, P Cane, M Scott

2. MINUTES OF THE PREVIOUS AGM HELD IN 2009 (Leeds)

Peter Aldridge made a comment re a date error in the minutes, after that they were accepted as a true record.

Proposed by D Cox, seconded by A Watson.

3. MATTERS ARISING

Matters arising would be included in Officers Reports

4. OFFICER'S REPORT'S

Chairman's Report

The Chairman's report was handed out and presented at the meeting.

The Chair expressed the Associations, his appreciation of everyone's efforts in continuing to make NAHFO a successful organisation.

Treasurer's Report

The Treasurer tabled his report and statement of accounts for April 2009 – April 2010. Dave Cox did issue as part of his report an apology to Malcolm Scott with regards to Dave's written comments as part of his statement for re-election. The comment was with regards to the "state of NAHFO finances" when Dave took over. The comment was not meant to cause offence to Malcolm, Dave and Malcolm had spoken personally and the issue was now resolved.

The Treasurer confirmed the Auditor's had audited the accounts and would present their report to the next NAHFO Meeting of the NEC.

The Chairman thanked Dave Cox for all his efforts.

General Secretary's Report

The General Secretary's report was presented and a hard copy was available at the meeting.

Membership Secretary's Report

The report was presented at the meeting; the Report was available to members.

ALL REPORTS WERE MADE AVAILABLE AT THE MEETING AND ARE AVAILABLE ELECTRONICALLY FOR THOSE WHO COULD NOT ATTEND THE AGM

5. ELECTION OF OFFICERS

See nominations below:

OFFICERS

POSITION	CURRENT HOLDER	PROPOSED NEC	OTHER PROPOSALS	Duly Elected
Chairman	Mr B Fairholme	Mr B Fairholme		Brian Fairholme
Vice Chairman	Mr B L Howard	Mr L Howard		Les Howard
General Secretary	Mr P Aldridge	Mr P Aldridge		Peter Aldridge
Treasurer	Mr D Cox	Mr D Cox	Mr J Lawton	Dave Cox

MEMBERSHIP SECRETARY

POSITION	CURRENT HOLDER	PROPOSED NEC	OTHER PROPOSALS	Duly Elected
Membership Secretary	Mr A Watson	Mr A Watson	Mr C Murphey	ALBERT WATSON

Full details of the ballot numbers can be supplied to Branches and individuals

6. PROPOSALS/RESOLUTIONS

Trent Branch Proposal:

“The Membership Secretary and the Treasurer from the 2011 Conference should be from the same Branch”

A point of order was raised with regards the date at which this resolution was received by the General Secretary, this was discussed it was decided that the resolution should be voted upon.

Votes for the resolution - 6

Votes against the resolution - 62

Therefore the resolution ***WAS NOT*** carried

7. VENUE FOR 2011 AGM AND CONFERENCE

The North East Branch will be hosting the 2011 Conference.

8. After the AGM closed the Officers of the NEC invited questions from the floor on any issues, they wished to discuss. General discussion took place around matters currently of interest within NAHFO. The main issues discussed were the Web Site and the Agenda for Change

P Aldridge
General Secretary