



Isle of Man Section

# **ISLE OF MAN SECTION AGM 2015 MINUTES**

**17:30 on Thursday 20th November 2015 at the Claremont Hotel**

## 1.0 OPEN MEETING

The meeting was opened at 18:10 by the Chair.

## PRESENT

Nathan Pledger, John Wheeler, Owen Cutajar, David Dunkley,  
Graham Hurley, Bob Sullivan, David Gimbert, Clive Hesketh,  
Graeme Jones, FFynlo Craine, Rob Mercer, Kurt Roosen

## APOLOGIES

Steve Burrows

## 2.0 APPROVE MINUTES

Copies of the minutes from the AGM in 2014 were distributed prior, and were also available at the meeting.

Proposed: Bob Sullivan  
Seconded: Mike Coleman

## 3.0 LOG CORRESPONDENCE

None

#### 4.0 NOTE ANNUAL REPORTS

The Annual Reports were available at the AGM.

#### 4.1 CHAIR

Graeme Jones gave a brief verbal Chairmans report.

#### 4.2 VICE CHAIR

Nothing to report

#### 4.3 TREASURER

The Accounts for 2014/15 and the Treasurers report were circulated at the meeting.

As a formal record of the activities of the Section, the Accounts needed to be adopted and voted upon.

Proposed : Bob Sullivan  
Seconded : David Dunkley

Voted and accepted nem con

#### 4.4 MEMBERSHIP SECRETARY

The report was available at the meeting

#### 4.7 PUBLICITY OFFICER

Nothing to report

#### 4.8 WEBMASTER

Nothing to report

#### 4.9 EVENTS SUB COMMITTEE CHAIR

Nothing to report

#### 4.10 AWARDS SUB COMMITTEE CHAIR

Nothing to report

#### 5.0 ELECT COMMITTEE 2014/2015

The nominations were as follows:

Chair	Graeme Jones	FBCS CITP	(*)
Vice Chair	Vacant		(+)
Secretary	David Dunkley	MBCS	(*)
Treasurer	David Gimbert	MBCS	(*)
Membership Secretary	Graham Hurley	MBCS CITP	(*)

Events Sub Committee		MBCS	(+)
Awards	Kurt Roosen	FBCS	(*)
Webmaster	Owen Cutajar	MBCS	(*)
ELO/YPG	Roger Cowin	MBCS	(*)
Publicity			(+)
Committee Member	A. S. Beesley		(*)

(\*) Valid, uncontested nominations were made prior to the meeting and therefore appointed.

(+) Role still vacant, nominations from the floor are acceptable

#### 6.0 PROGRAMME 2015/2016

Will be announced via the website as events are confirmed

#### 7.0 ANY OTHER BUSINESS

None

#### 8.0 SET DATE OF THE NEXT ANNUAL GENERAL MEETING

The date and venue to be confirmed

#### 9.0 CLOSE MEETING

The meeting was closed at 18:35 by the Chair.