

FAS AGM 2015 Minutes

Meeting started, October 24th 2015 at 1300.

AGM is held at the University of Birmingham.

Apologies were from Mike P., Tony.Q., Graham and Shaun O'Dell.

Acting Chairman for the day was Frank Johns.

The Chairman explains that each society has a single vote.

The minutes from the previous AGM were accepted, with no matters arising.

Reports:

- Current number of societies in the FAS is 213.
- Accounts: the Treasurer explained that the auditors charge for two years. That is why there is no charge shown on the accounts.
 - A question regarding why there was an increase in the PLI cost was raised. The Treasurer explained that insurance companies had raised their fees.

It was agreed that the FAS subscriptions will remain the same for the following year. Any discounts were to be advised.

Election of Council:

- The Chairman explained in great detail that more volunteers were urgently needed, and if they were not forthcoming then the FAS would have to stop certain actions.
- Each open position on the Council was explained to the attendees of the General meeting.
- He gave a warning to the floor that if nobody came forward then this would probably be the last convention.

It was advised that future Council meetings and business would mostly be held using Skype, thus preventing so much travelling. However there would still be at least one face-to-face meeting per year.

Any Other Business:

- Council vacancies to be put into the next newsletter.

Meeting closed at 1330.