

## **UNCONFIRMED MINUTES OF THE SPRA ANNUAL GENERAL MEETING**

**5:30pm, 20<sup>th</sup> June 2018, Eastwood Hall, Eastwood, Notts**

### **1. Notice Calling the Meeting**

The Chairman called the meeting to order

### **2. Apologies**

There were 6 member apologies noted: Barry Barker (GWB Roofing), Brendan McNulty (Delomac), Ian Muddiman (SIKA), Steeve Shreeve (Swift Roofing), Andy Patel (Kingspan), Louise Berry (Byford Roofing).

### **3. Minutes of the AGM held on the 21<sup>st</sup> June 2017**

The minutes were duly approved (proposed by Tony Millichap and seconded by Martyn Holloway) and signed by the Chairman. There were no matters arising.

### **4. Chairman's Report**

No comments were received on the Chairmans' report.

### **5. Financial Report**

At the end of 2017, SPRA had a trading surplus of £ 29,489 on a turnover of £329,514. Revenues increased by 23% on 2016, whilst costs increased by 18% for the year – again mainly due to training (up to £124,386 from £80,902). Membership fee income increased by 3% and income derived from training also increased by 62% - mostly as a result of the Basic Competency Programme. Reserves went up to £137,980 from £108,512 which covers all known commitments and allows for significant re-investment into the organisation in 2018-19 to support membership services.

The Accounts were approved by the meeting following a proposal by Tony Ferri and seconded by Martyn Holloway.

### **6. Special Resolution – Revised SPRA Company Articles –**

This Special Resolution to approve newly revised Articles of Association and to adopt them in substitution for; and to the exclusion of, the existing Articles of Association of the Company was put to the meeting. The Special Resolution was unanimously approved by a show of hands and therefore carried.

### **7. SPRA Council, Chair and Vice Chair elections**

The CEO advised the meeting that only one expression of interest had been received for the position of Chair and one for Vice Chair, and so the meeting duly approved the appointment of Martyn Holloway and Tony Ferri respectively.

### **8. Closure**

The meeting was formally closed at 6.00pm.