

# FRMS Forum Annual General Meeting

2<sup>nd</sup> October 2019



First FRMS Forum meeting. Farnborough 2009

# Agenda

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- Financials
- Election of Officers
- Next year's fees
- AOB



# Financial Statement



## Income and Expenditure Statement for the year ended 31 December 2018

	2018	2017
	£	£
<b>Income</b>		
Subscriptions	10,350.00	19,250.00
Conference	3,430.00	7,648.00
Interest Received	0.00	0.00
<b>Totals</b>	<b>13,780.00</b>	<b>26,898.00</b>
<b>Expenditure</b>		
Conference	4,529.94	21,364.14
Out of Pocket Expenses	48.79	39.57
Website; build and maintenance	3,660.82	3,281.69
Bank charges	958.69	1,404.94
Accounting	73.60	92.00
<b>Totals</b>	<b>9,271.84</b>	<b>26,182.34</b>
Surplus of income over expenditure	<b>4,508.16</b>	<b>715.66</b>

## Balance Sheet at 31 December 2018

	2018	2017
	£	£
<b>Assets</b>		
Bank account	16,550.94	15,978.78
Prepaid expense	3,926.80	0.00
<b>Liabilities</b>		
Accrued expenses	-48.30	-57.50
Net assets	20,429.44	15,921.28
<b>Accumulated surplus</b>		
Brought forward	15,921.28	15,205.62
Surplus for the year	4,508.16	16,715.66
Carried forward	20,429.44	15,921.28

### Approvals

**Proposed:** *Darrell Myers*

**Seconded:** *Joel Hencks*

Independently accounted for by Rapid Reckoning, book keepers, Aldershot, England

# Election of Officers

- Jim Mangie
- Douglas Mellor
- Barbara Stone
- Darrell Myers
- Nina McGrath
- Kris Tritchler
- Hanna Henzler
- Joel Hencks



All present themselves for re-election

## Approvals

**Proposed:** *Douglas Mellor*

**Secoded:** *Joel Hencks*

- Observer: Kathryn Jones

In addition,

1. Matt Shrimpton invited as committee member for HEMS operations
2. ATC representative sought

# Fees

- Proposal is to keep the initial joining fee at \$350 for an organisation and \$150 renewal fee

## Approvals

**Proposed:** *Nina McGrath*

**Seconded:** *Barbara Stone*



# Any other business



- Ideas for next meeting in Barcelona?
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