

# FRMS Forum Annual General Meeting

22<sup>nd</sup> March 2023



First FRMS Forum meeting. Farnborough 2009

# Agenda

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



# Financial Statement



<b>The FRMS Forum Limited</b>					
Year ended 31/12/22					
	<b>2022</b>			<b>2022</b>	
	<b>£</b>	<b>£</b>		<b>£</b>	<b>£</b>
<b>Income statement</b>					
Sales			1,800.00		700.00
Website costs	2,253.00			2,650.00	
Admin expenses	851.00			501.00	
Accountancy	840.00		3,944.00	840.00	3,391.00
Loss for the year			-2,144.00		-2,691.00

## Approvals

**Proposed:** Nina McGrath

**Seconded:** Jim Mangie

Independently accounted for by Rapid Reckoning, book keepers, Aldershot, England  
A. Bennewith, Accountants, Guildford, Surrey

# Financial Statement



<b>Balance sheet</b>					
		<b>2022</b>		<b>2021</b>	
<b>Current assets</b>					
	Bank		27,025.00		24,265.00
	Accrued income	4,636.00			
	Prepaid expenses	499.00	5135		
<b>Creditors</b>					
	Accrued expenses		-840.00		-1.00
	Deferred revenue		-10,090.00		-840.00
<b>Net current assets</b>			21,280.00		23,242.00
<b>Total current assets less liabilities</b>			21,280.00		23,242.00
<b>Capital and reserves</b>					
	Reserves brought forward		26,715.00		26,715.00
	Loss for the year		-5,435.00		-3,291.00
			21,280.00		23,424.00

## Approvals

**Proposed:** Nina McGrath

**Seconded:** Jim Mangie

Independently accounted for by Rapid Reckoning, book keepers, Aldershot, England  
A. Bennewith, Accountants, Guildford, Surrey

# Election of Officers



- Jim Mangie
- Douglas Mellor
- Barbara Stone
- Darrell Myers
- Nina McGrath
- Kris Tritchler
- Joel Hencks
- Kathryn Jones



All present themselves for re-election

- Simon Wickes offers his services as committee member

**Approvals:**

**Proposed:** Joel Hencks

**Seconded:** Barbara Stone

# Fees

- Proposal is to keep the initial joining fee for each organisation at £150 with a recurring £100 annual renewal fee

## Approvals

**Proposed:** Simon Wickes

**Seconded:** Nina McGrath



# Any other business



- Ideas for next meeting were discussed, including Bangkok, but all agreed to explore the possibility of Tokyo, understanding that there may be a requirement for some form of financial support for delegates from smaller airlines.
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