

## Minutes

### IFA NATIONAL AGM



**Name:** IFA National AGM

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**Date:** Monday 16 October 2023

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**Time:** 11.05am to 11.18am

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**Board:** **Rosie Reeman** (Committee Chair), Chris Hookham, Josh Kelly (**National President**), Michael Casablanca

**Attendees:** Kenny Hinze, Clayton Blackman, Damien Brand, Martine Poulain, Paul Tavilla, Julia Nesbitt, Andrew Barrett, Leah Hall, Samir Gandhi, Richard Collins, Jools Nesbitt

**Teams Link:** **Microsoft Teams meeting**  
**Join on your computer, mobile app or room device**  
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Meeting ID: 438 514 829 488  
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## 1.0

### Chair Rosie Reeman to open the meeting:

- 1.1 National Chair, Rosie Reeman declared the meeting Open at 11.05am, and welcomed Leah Hall and Richard Collins to the meeting as IFA Accountant and IFA auditor. She noted apologies from Stuart Percey and Jamie Hood. There were no proxies.
- 1.2 National Chair handed over to Josh Kelly, National President, to run the meeting.
- 1.4 National president welcomed the members and asked for previous AGM minutes from September 9 2022, to be approved

### 1.5.1 Confirm Previous Minutes



#### **Approval of previous IFA Board Meeting minutes - September 9 2022,**

The minutes were confirmed as presented.

Decision Date: 16 October 2023

Moved: Clayton Blackman

Seconded: Kenny Hinze

Outcome: Approved

## 2.0

### Receive Audited Accounts and reports

#### 2.1



#### **Approval of Financial Report**

##### **The CEO's Financial Report is accepted**

Decision Date: 16 October 2023

Moved: Rosie Reeman

Seconded: Clayton Blackman

Outcome: Approved

#### 2.2



#### **IFA 2022-2023 Audited Accounts**

##### **Approval of Auditor's Report**

The IFA Auditor's report for year ended June 30 2023, is approved.

Decision Date: 16 October 2023

Moved: Rosie Reeman

Seconded: Clayton Blackman

Outcome: Approved

## 3.0

### Motion to appoint New Auditor for the 2023-2024 year



#### **Appointment of new IFA Auditor - Richard Collins from Cooper and Collins**

Richard Collins from Cooper and Collins is appointed as auditor of IFA

Decision Date: 16 October 2023

Moved: Jools Nesbitt

Seconded: Paul Tavilla

Outcome: Approved

## 4.0

### Transact any other Special Business for which notice has been given

#### 4.1

No special business notified

#### 5.0

Meeting Concludes

#### 5.1

Close the meeting

Next meeting: No date for the next meeting has been set

Meeting was closed by the National President at 11.18am

Rosie Reeman  
CHAIRPERSON/DIRECTOR

A handwritten signature in black ink, appearing to read 'R. Reeman', written in a cursive style.

The above minutes are confirmed as a true and correct record of the meeting