

CEDA UK AGM
held on 7th March 2023 at 17:30 hours
at One Great George Street

Present: **One Great George Street**
Jamie Gardiner (Chair)
Alex Schofield
Martin Maloney
Keith Dee
Will Shields
Frits van de Boogaard
Rachel White
Kate Beardsley (ICE Secretariat)

Apologies: Nick Everington, Colm Sheehan, Mike Costaras, Jackie Lavender,

A. Chairman's annual report

The Chair summarised his Annual Report which highlighted:

- 2022 was a busy year for the CEDA UK Committee, with four seminars and two site visits. These were all well attended.
- The 2022 Outstanding Contribution awards were presented by Mieke van Loenen, CEDA General Manager, and awarded to Nick Smith and jointly nominated Frank Weston and Peter de Vaal.
- Membership numbers reduced 40 (2021) to 37 (2022), whilst corporate numbers have increased from 8 (2021) to 12 (2022).
- Thanks were extended to the committee for all their efforts in 2022 and to Shelly-Ann Russell and Kate Beardsley of ICE, for their support throughout the year.

No questions were raised.

B. Treasurers annual report

- The budget allocated by CEDA to the UK Section was £5,750 for 2022. The committee has spent £4,483.72. The budget for 2023 is approximately £6,250.

No questions were raised.

C. Elections

Three nominations had been received for the three vacancies on the Committee:

- Jamie Gardiner, nominated by Alex Schofield and seconded by Colm Sheehan
- Will Shields, nominated by Alex Schofield and seconded by Colm Sheehan
- Mike Costaras, nominated by Alex Schofield and seconded by Colm Sheehan

The above were all unanimously elected.

D. Any other business.

There was no other Any Other Business.

The meeting closed at 17.34.

Signed ...Jamie Gardiner..... Dated ...07/06/2023.....