

# NATD

National Association of Teachers of Dancing

## ANNUAL GENERAL MEETING

The **ANNUAL GENERAL MEETING** of the  
**NATIONAL ASSOCIATION of TEACHERS of DANCING LIMITED**  
**MONDAY 8<sup>th</sup> OCTOBER 2018,**  
at **The BURLINGTON Hotel, Burlington Arcade, 126 New Street,**  
**Birmingham, B2 4JQ**  
commencing at 10.30 a.m.,

## MINUTES

**Chairman** Mr Kevin Page, CEO

**In Attendance** Miss Annette Hufton, President  
NATD Council of Management  
Mr Nick Brecker of Caldwell & Braham  
Mr Fabio Pedrotti of Davis, Burton, Sellek

**Apologies** A Farrah, Y Gilmore, L Heeley, J Herrick, Y Mayne, A Pryor-Raybould, V Sheldon

**1. To transact any ordinary business of the Association.**

1.1 Minutes of Previous Meeting.

It was proposed and seconded that the minutes of the previous meeting held on 2<sup>nd</sup> October 2017 be accepted as a true record

**Carried Unanimously**

1.2 Matters Arising.

There were no matters arising

**2. To receive and consider the President's & Chief Executive reports.**

**The Presidents Report**

A report had been prepared by Annette Hufton and was accepted.

**The Chief Executives Report**

A report had been prepared by Kevin Page and was accepted.

**3. Balance Sheet accounts and auditors report.**

The Chairman welcomed Mr Nick Brecker of Caldwell & Braham who presented the Balance Sheet to the members stating that the Association was in a healthy position with a healthy profit being recorded for year ended 31<sup>st</sup> March 2018. Mr Brecker thanked Mrs Lyn Foster and her staff for their continued support in providing the information needed.

On behalf of the Association the CEO thanked Mr Brecker for one last time and wished him well for the future.

**4. To consider passing of the following Special Resolution**

THAT THE COMPANY pursuant to the provisions of Section 21 of The Companies Act 2006, shall take advantage of the ability to change its Articles by Special Resolution, the purpose of the said changes of its Articles being to amend the ability of "Areas" to nominate a local member to Council . The effect of this change is under the Revised Articles Council shall consist of The President for the time being, plus not less than four nor more than twelve members elected by ballot under the provisions contained in Article 22 inclusive of these Articles and FURTHER THAT; the Company adopt new Articles of Association as are set out in the document annexed to this Resolution which are by this Resolution adopted as the new Articles of Association in substitution for and to the complete exclusion of the existing Articles of Association of the Company.

The Council of Management voted unanimously to pass the said resolution.

**5. To declare result of the Members of the Council of Management.**

We have conducted a Ballot of the Members for the COUNCIL OF MANAGEMENT of The National Association of Teachers of Dancing Limited, in accordance with the Articles of the Association of the Company, and HEREBY CERTIFY:

The number of Ballot Papers despatched to the United Kingdom was 891 and to Overseas members 93 a total of 984

The Papers to Overseas members were despatched on 18<sup>th</sup> July 2018

The Papers to the United Kingdom members were despatched on 21<sup>st</sup> August 2018

Upon subsequent notification of further subscriptions being paid, 5 papers were despatched to Overseas members on 31<sup>st</sup> July 2018 and 8<sup>th</sup> August 2018. An additional 4 papers were despatched to the United Kingdom members on 30<sup>th</sup> August 2018 and 2 on 4<sup>th</sup> September 2018. plus 1 paper on 6<sup>th</sup> September and 2 on 7<sup>th</sup> September 2018.

Only one Ballot Paper was sent to each member entitled to vote.

The number of Ballot Papers returned to us by the closing date was 399.

None of the Ballot Papers were discarded in accordance with the Articles.

THE RESULT OF THE BALLOT IS AS FOLLOWS

Miss Andrea Brunton	110
Miss Yvonne Creber	215
Mrs Frances Dawson	275
Mr Maurice Kachuk	93
Mr Philip Meacham	237
Ms Sharon Vickers	89

The members of the Council of Management, as determined by this Ballot are:

Miss Yvonne Creber; Mrs Frances Dawson & Mr Philip Meacham

Being the three who received the highest proportion of votes.

**6. To appoint the auditors for the Association.**

It was proposed and seconded that the services of Davis Burton Sellek be engaged to act as the Association Auditors for the ensuing year.

**Carried Unanimously**

**7. To appoint up to 2 Non-Executive Directors of the Association**

It was proposed and seconded that Mr Graeme Hinchliffe and Mrs Rachael Meech be elected as Honorary members to serve on the Council of Management for the ensuing year as Non-Executive Directors

**Carried Unanimously**

**8. To appoint Honorary members of the Association**

The CEO proposed that Mr Nick Brecker and Mr Gary Foster be invited to be Honorary members of the Association

**Action: CEO to write to Mr Brecker & Mr Foster**

**Carried Unanimously**

**9. Any other business.**

Miss Stavrou proposed that in future years the Ballot be conducted electronically to ensure a higher proportion of voting by the members.

**Action: The CEO to investigate this possibility with the Auditors DBS**

There was no further business to transact, the meeting was drawn to a close by the Chairman Kevin Page at 11.10 am.

**KEVIN PAGE**  
**Chief Executive**