



Supporting the hair, beauty
and barbering industries

AGM AGENDA

Sunday 12 May 2019

13.00

- 1 President's welcome - Agnes Leonard
- 2 Notice of convening the AGM
- 3 Apologies
- 4 To receive and approve minutes of meeting held 13 May 2018
- 5 Matters arising
- 6 Board report & accounts for year ended 31 December 2018
- 7 Appointment of the auditors
- 8 Installation of officers and Board members
- 9 CEO report
- 10 To vote on special resolutions
- 11 To consider any other business proposed by a member of which due notice has been given (none received)
- 12 Close of meeting



**MINUTES OF THE NATIONAL HAIRDRESSERS' FEDERATION
ANNUAL GENERAL MEETING 2019**

The 2019 Annual General Meeting of Members was held at the Holiday Inn London Bloomsbury, Coram St, London WC1N 1HT on Sunday 12th May 2019 at 1pm.

1/19 Present

Agnes Leonard (President) in the Chair
Ian Egerton (Vice President)
Steven Scarr
Members of the NHF Board
2 other Members
Hilary Hall (CEO)
Kishon Mather (Director, Finance and Administration)

2/19 President's welcome

The President welcomed all present and called the meeting to order.

3/19 Notice

Hilary Hall read the Notice convening the meeting.

4/19 Apologies

Apologies were given for Adrian Ball, Julie Wells, Roy Sparkes and Stephanie Stevenson.

5/19 Minutes of the AGM held 13th May 2018

The minutes of the 76th Annual General Meeting held on 13th May 2018, having been previously circulated, were approved by the meeting and signed by the President.

6/19 Matters arising

There were no matters arising.

7/19 NHF Board report and accounts for year ended 31 December 2018

Kishon Mather presented a brief overview of the accounts. The results showed a year of further growth and investment in the National Beauty Federation. There was a year-end deficit owing to the loss on the valuation of investments. This loss has now been eradicated and investment values have subsequently risen.

There were no questions and the NHF Board report and annual accounts were formally adopted.

8/19 **Appointment of the auditors**

Grant Thornton LLP were reappointed as the auditors for 2019.

9/19 **Installation of officers and NHF members**

Ian Egerton was installed for his first term of office as President for the year 2019/2020. Steven Scarr was installed for his first term of office as Vice President. Agnes Leonard was installed for her one-year term as Immediate Past President. Carolyn Sweeney and Tom Robinson were appointed for the Southern and East Midland regions respectively. Stephanie Stevenson was co-opted onto the Board for beauty and aesthetics.

10/19 **CEO report**

Hilary Hall gave her report which provided a positive picture for 2018, with growth in membership numbers, partly due to a big spike when the General Data Protection Regulation was implemented in May 2018.

11/19 **Special resolutions**

Voting took place on 4 resolutions with 168 eligible votes (14 members and 154 proxy votes) with the results as follows;

Resolution 1	168 for	0 against
Resolution 2	168 for	0 against
Resolution 3	167 for	1 against
Resolution 4	168 for	0 against

12/19 **Any other business**

Hilary Hall advised the President that no other business had been received.

Before Ian Egerton closed the meeting, he presented Agnes Leonard with a memento from her term of office as President and invited her to say a few words.

13/19 **Close of Meeting**

Ian Egerton closed the meeting with a final speech and thanked everyone who had attended.

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Mr Ian Egerton
President

13th September 2020

Date