



Supporting the hair, beauty
and barbering industries

AGM AGENDA

Sunday 13 May 2018

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 21 May 2017
- 5 Matters arising
- 6 Board report & accounts for year ended 31 December 2017
- 7 Appointment of the auditors
- 8 Installation of officers and Board members
- 9 CEO report
- 10 To vote on special resolutions (none for 2018)
- 11 To consider any other business proposed by a member of which due notice has been given (none received)
- 12 Close of meeting



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MINUTES OF THE NATIONAL HAIRDRESSERS' FEDERATION ANNUAL GENERAL MEETING 2018

The 2018 Annual General Meeting of Members was held at the Holiday Inn Regents Park, Carburton Street, London W1W 5EE on Sunday 13th May 2018 at 1pm.

1/18 Present

Agnes Leonard (President) in the Chair
Ian Egerton (Vice President)
Members of the NHF Board
1 other Member
Hilary Hall (CEO)
Kishon Mather (Director, Finance and Administration)
Tina Beaumont-Goddard (Director, Membership Services)
Gareth Norris (Auditor, Grant Thornton)

2/18 President's welcome

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

3/18 Notice

Hilary Hall read the Notice convening the meeting.

4/18 Apologies

Apologies were given for Joe Cownley and Yvonne McConnell.

5/18 Minutes of the AGM held 15th May 2017

The minutes of the 75th Annual General Meeting held on 21st May 2017, having been previously circulated, were approved by the meeting and signed by the President.

6/18 Matters arising

There were no matters arising.

7/18 NHF Board report and accounts for year ended 31 December 2017

Kishon Mather presented a brief overview of the accounts. The results showed a year of further growth and a healthy surplus whilst investing in the CRM system and website.

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

8/18 **Appointment of the auditors**

Grant Thornton LLP were reappointed as the auditors for 2018.

9/18 **Installation of officers and NHF members**

Agnes Leonard was installed for her third term of office as President for the year 2018/2019. Ian Egerton was installed for his third term of office as Vice President. Paul Curry was installed for his first term as Honorary Treasurer. Joe Cownley, Marc McCune and Kevin Huggins were appointed as Board members for the Central England, West of Scotland and Eastern County Regions respectively.

10/18 **CEO report**

Hilary Hall gave her report which provided a positive picture for 2017 despite a challenging climate for members and for the NHF with membership numbers having decreasing slightly during the year.

11/18 **Special resolutions**

There were no special resolutions.

12/18 **Any other business**

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

Before Agnes Leonard closed the meeting, she thanked rest of the Board and the NHF staff for their support and service to the Federation.

13/18 **Close of Meeting**

Agnes Leonard closed the meeting and thanked everyone who had attended.

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Mrs A Leonard
President

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Date