



- Damp Control
- Timber Preservation
- Structural Waterproofing
- Structural Repair
- Invasive Weed Control
- Flood Protection/Resilience
- Flood Restoration

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Minutes of the Seventeenth PCA Annual General Hybrid meeting held at 11 Ramsay Court, Huntingdon PE29 6FY on 26 July 2023

1. Chairman’s welcome and address

The Chairman, John Bradley, welcomed members to the seventeenth Annual General Meeting of the PCA. He confirmed there was a quorum and Company Secretary, Sue Uttridge, read the formal Notice convening the meeting and explained the voting procedure.

2. Apologies

A number of apologies were received.

3. Minutes of last meeting

The Chairman presented the minutes of the last meeting, which had already been circulated to Members with the Notice of the meeting, and a vote was taken to accept them. They were agreed unanimously by the members and signed as correct by the Chairman.

4. Matters Arising

It was agreed there were no matters arising.

5. Annual Report and Adoption of Accounts 2021

The Chief Executive Officer, Stephen Hodgson presented an overview of the Annual Report which detailed the activity of the Association throughout 2022. He commended the report to the meeting.

The Chairman then moved onto the Annual Accounts. Full accounts for the financial year ended 31 December 2022 were sent to all members in advance. The Chairman asked if there were any questions relating to the accounts. There were none raised at this point.

Resolution 1: To receive and approve the Association’s Annual accounts together with the accompanying report of the Directors for the year ended 31 December 2022.

The resolution was passed unanimously.

6. Elections to Board

Neil Marsden, Peter Atchison and Emily Walker all retire by rotation in accordance with the Articles of Association and are standing for re-election. There are three vacancies to fill and six candidates standing.

Voting took place, proxy votes were counted, Neil Marsden and Emily Walker were re-elected to the Board and Adrian Dawson was elected to the Board.

7. Chairman’s closing statement

John Bradley congratulated those elected to the Board. He then thanked his fellow Directors on the Board for their hard work during the year and the staff for their contribution to the running of the PCA. He also thanked Thomas Quinn for their accountancy services and Jane Shepherd for her PR services.

The floor was then opened for questions, there were no further comments from the floor.

The meeting closed.

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 Chairman

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 Date

