

Annual General Meeting (AGM) minutes 2022

Day and time: **14 June 2022, 16:10**

Venue: **Mercure Cardiff Holland
House Hotel & Spa**

AGM minutes		
01	Socitm president Sam Smith welcomed members in attendance and received apologies for those not in attendance.	Sam Smith
02	Sam reflected on her last 12 months as president, focussing on the phenomenal work of members to support each other during an incredibly challenging time for local government and the wider public sector.	
03	Socitm chief executive Nadira Hussain reported on some of the key areas of activity for the society. She included a commitment to on-going and increased engaged with members across the society, strengthening relationships with the sector with critical stakeholders for the benefit of members and increasing the opportunities for members to access training through the Leadership Academy. She then received and considered the accounts for year ending 31 December 2021 to which the quorum agreed.	Nadira Hussain
Ordinary business		
04	David Bryant presented the accounts for the year ended 31 December 2021. These were accepted by the Members at the meeting.	David Bryant
05	Members then agreed to financial and commercial director David Bryant's proposal on appointing the auditors for the coming year.	
06	Nadira Hussain then confirmed the elected officers to the president's team. This was Huw McKee as president; Sam Smith as immediate past president; and Mark Lumley and Matt Lewis to continue their role as vice presidents. She also confirmed the election results and welcomed new vice presidents Carol Williams and Kurt Frary.	Nadira Hussain
07	Incoming president Huw McKee concluded proceedings with an address to members on the value the society brings to the sector and how we he looks forward to the year with such pride being able to call himself president of Socitm.	Huw McKee