**UK Loggers**

The Annual General Meeting of UK Loggers on 8 August 2021, at Reaseheath College, Nantwich, Cheshire.

Note of the meeting

1. **Welcome**

Andy Campbell (AC) as the Chair of UK Loggers confirmed that he would Chair the meeting.

AC welcomed everyone to the Annual General Meeting for 2021 at Reaseheath College, Nantwich, Cheshire.

He thanked everyone for their support throughout the last 2 years and their participation in the virtual events and supporting the committee.

1.1 **Quorate**

AC confirmed that there were at least 10 members of UK Loggers present and that we were Quorate.

1. **Apologies**

AC asked Richard Siddons (RS) whether there were any apologies from the members. RS confirmed that there were no apologies.

1. **Minutes of previous AGM**

AC informed the meeting that there was a minute of the last AGM in 2019. It had been agreed by the Loggers that there would be no AGM in 2020 due to the impact of COVID-19. As the last AGM was 2 years ago then AC did not intend to go through the minute, a lot had happened since that meeting. AC asked the meeting whether there were any queries concerning the minute. There were none.

1. **Matters arising from the Minutes**

AC as the meeting whether there were any matters arising. There were no matters arising.

1. **In accordance with the Constitution the Committee presented a report of the work of UK Loggers over the last year.**

AC gave a short update on activities since the 2019 UK Loggers AGM. Because of COVID-19 restrictions UK Loggers had not been able to organise and run any events since the last AGM. The UKL UK Championship 2021 was the first event in nearly 2 years.

The 2020 World Logging Championship Belgrade had also been cancelled and rescheduled to 2022.

AC also informed the meeting that the Committee had taken up the opportunity in the Constitution to co-opt 2 additional members onto the Committee. These are Richard Elliott and Simon Tranter.

1. **In accordance with the Constitution the Committee presented the accounts of UK Loggers for the previous year**

Peter Fox (PF) presented a summary of the accounts. He explained in broad terms the income and expenditure over each of the periods. He asked that if anyone had any queries or wanted any details concerning the accounts, to contact him directly.

12 August 2019 - £12,184.32

12 August 2020 - £11,195.36

12 August 2021 - £10,534.11

With no interest on the current account PF asked the meeting whether they would support a proposal to invest approximately half the money in Premium Bonds. His experience was that this generated as much income as any current interest earning building society account etc. The meeting was unanimous in supporting the proposal.

1. **Election of Officers**.

RS informed the meeting at in accordance with the Constitution, all Officers, namely the Chair, Treasurer and Secretary need to be elected annually. For each of the position’s RS had received the following nominations:

For the position of Chair only one nominee was received, Andy Campbell. Andy Campbell was re-elected.

For the position of Treasurer only one nominee was received, Peter Fox. Peter Fox was re-elected.

For the position of Secretary only one nominee was received, Richard Siddons. Richard Siddons was re-elected.

1. **Any Other Competent Business**

AC informed the meeting that no items had been tabled. He then asked the meeting whether there were any items that they wished to raise. No items were brought forward.

1. **AGM Closed**