

MINUTES OF ANNUAL GENERAL MEETING

The Chairmans Room, 23 Old Sessions House, Clerkenwell Green, London EC1R 0NA
17:00pm on Thursday 7th September 2023

Those present at the AGM – Start time 5.45pm – 6.30pm

Committee:

| | |
|---------------------|-----------------------------|
| Jess Nutt (JN) | Gerald Eve |
| Anders Horwood (AH) | Carter Jonas |
| Shaun Heywood (SH) | Stoneway |
| Alice Catee (AC) | Spring 4 |
| Ollie Lee (OL) | Carter Jonas |
| James Portugal (JP) | James Portugal |
| Louise Oliver (LO) | SR Events |
| Members: | |
| Andrew Farquhar | Heyford Masons |
| Jonathan Jarman | Jarman & co |
| Bav Shah | Business Property Solutions |
| Kevin Dowd | Dowd & Co |
| Michael Pain | Carter Jonas |
| Lee Williamson | Spring 4 |
| Max Cohen | Stoneaway |
| Liam Carvello | Fisher German |
| David Simnock | Carter Jonas |

Agenda

1. Welcome and Introductions

JN welcomed all the members to the AGM. Thanked AH for organising a great venue.

2. Apologies

Committee Apologies: None

3. Minutes of 2022 AGM / Adoption

Adopted. SH Proposed. Seconded by Michael Pain.

4. Chairperson's Report/ Events Update

As attached.

Key areas discussed namely:

Website/ Social Media engagement

Membership

New Committee members

Report adopted and proposed by Michael Pain and seconded by Lee Williamson.

5. Treasurer's Report

As attached.

Key areas noted:

Bank balance remains at circa £17K. The accounts showed a loss of £750 in this financial year. Subs remain at £75pp with £40pp Grads. Membership non-transferable.

Report adopted and proposed by Michael Pain and seconded by Lee Williamson.

6. Questions to the Committee Members

Membership currently 90 paid up members.

Various members expressed concern at the level of membership and that efforts should be made amongst all members to recruit new members, not only from the larger organisations such as C&W, JLL, BNP, CBRE but small individual sole companies. It was felt that networking opportunities/ CPD & exchange of views and information would be beneficial to all sized businesses.

TRADS members should be given the opportunity to promote TRADS on their emails and via social media as well as being encouraged to attend the events. It was also advised that perhaps a membership Directory or APP may be a good addition for the members.

Members expressed confidence in the level of the CPD events and the quality and consideration should be given to the main focus of TRADS and perhaps look into providing research in the future for the benefit of the members.

7. Adoption of Financial Statements (accounts for Year End 31st March 2023)

Accounts adopted and proposed by Michael Pain and seconded by Lee Williamson.

8. Management - Committee Nominations

Alice Cattee – General Member

Shaun Heywood – General Member

Ollie Lee – General Member

James Portugal – General Member

Anders Horwood – Treasurer

Jessica Nutt – Chair

Committee adopted and proposed by Michael Pain and seconded by Lee Williamson.

James Portugal (JP) announced that he will be resigning from the committee with immediate effect. Thanks was given by the members and Committee for his time and attendance. JP will continue to be a member of TRADS.

JN reported that new committee members will be necessary to maintain TRADS in the future.

9. Any other Business

None

10. AGM closes

Thanks was given to all those in attendance.