



Minutes of the EGVNF Annual General Meeting held on 11th September 2025, at 18.30 hrs, by Teams video meeting

Present: Mike Kelly (Meeting Chairman), Fred West, Melanie Frobisher, Alan Sloan, Debbie Garland, Terry Barnett,

Item 1; Apologies for Absence; Albert Jamieson, Eric Juul-Mortensen

Proxies: The Chairman announced that he had received 21 proxies from Forum members giving him permission to vote on their behalf and that there were 6 members entitled to vote present.

He confirmed a record of those proxies and their vote was held in an electronic record by the Secretary.

The Chairman called for votes on the following matters in accordance with the Agenda;

Item 2; Proposal to hold the meeting today; Approved unanimously by show of hands (6), proxy votes (21) total votes 27 for the motion, 0 against.

Item 3: Minutes of the last AGM: Approved unanimously by show of hands (6), proxy votes (21) total votes 27 for the motion, 0 against.

Item 5: Chairman's report – Approved by show of hands (6), proxy votes for(20), proxy vote against (1) total votes 26 for the motion, 1 against.

Item 6; Treasurer's and Financial Report – Approved unanimously by show of hands (6), proxy votes (21) total votes 27 for the motion, 0 against.

Item 7; Secretary's Report – Approved unanimously by show of hands (6), proxy votes (21) total votes 27 for the motion, 0 against.

Item 8; Election of Committee - The following Steering Committee members put themselves forward for re-election;

Mike Kelly

Melanie Frobisher

Alan Sloan

Fred West

Debbie Garland

Albert Jamieson

Eric Juul-Mortensen

Terry Barnett (Honorary)

All Potential Committee members were asked if they had any pecuniary or other interest that would impinge or lead to bias in the execution of their duties as Steering Committee members and all the above confirmed they did not.

All the above Steering Committee Members were re-elected unanimously by show of hands (6), proxy votes (21) total votes 27 for the motion, 0 against.

Item 9; AOB; No other business was raised



Meeting Closed 18.50hrs