

**ANNUAL COUNCIL MEETING 11<sup>TH</sup> OCTOBER 2014**

The Annual Meeting of the Council was held at the Malmaison Hotel, 1 Wharfside St, Birmingham, West Midlands, B1 1RD on Saturday 11<sup>th</sup> October 2014 starting at 16.18.

**Present:**

The following list of attendees gives names only. The full Attendance document recording the capacities, in which people attended, together with apologies for absence, is held in the ECF Office with the official copy of these Minutes.

Neville Belinfante, Francis Bowers, Gordon Christie, Julian Clissold, Lawrence Cooper, Julie Denning, Nigel Dennis, Ben Edgell, Phil Ehr, David Eustace, Andrew Farthing, Chris Fegan, Angus French, Simon Gilmore, Richard Haddrell, Malcolm Harding, Sean Hewitt, Alex Holowczak, Bob Kane, Peter Lawrence, Andrew Leadbetter, Chris Majer, Alex McFarlane, Marcus Misson, David Openshaw, John Philpott, Chris Priest, John Reyes, Robert Richmond, Stewart Reuben, David Smith, David Thomas, Mike Truran, Brian Valentine and John Wickham

**In attendance:**

Others present or in attendance at the ECF Annual General Meeting

**1. Appointment of Chairman**

Julie Denning, who was chairing the ECF Council meeting, was appointed to the Chair

**2. Apologies, Proxies and Postal Votes**

John Philpott holds the attendance, apologies and proxy lists, and will make these available on request.

**3. Voting Register**

The voting register was noted and is available on the website for downloading.

**4. Approval of the Minutes of the Extraordinary Council Meeting of 12<sup>th</sup> April 2014**

The minutes of the meeting on 12<sup>th</sup> April 2014 were approved nem con.

**5. Matters arising therefrom**

None.

**6. Annual Report of the Management Board**

The Annual report of the Management Board was received and approved nem con

**7. Appointment of the Independent Examiner**

The appointment of Goatcher Chandler was approved nem con.

**8. Date and Location of Proposed Meetings for 2015.**

These would be at the same date and location as for the ECF.

**9. Any Other Business.**

None

The meeting ended at 16.22.