MINUTES OF LPRA AGM 18TH MAY 2009

Thames Barrier Visitor Centre, 1 Unity Way, Woolwich, London, SE18 5NJ, United Kingdom

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1. Welcome and registration

Present:

- Saad Mezzour (Chairman)
- John Falck (Vice-Chairman)
- Deryck Hannaford
- Brian Back
- Philippe Magneron
- Nigel Gaylard
- John Hallatt
- John Greaves
- Philip Struyf

Apologies for Absence:

- Jean-Michel Orsat
- Stefan Staudt
- Bruno Van der Stappen
- Yves de Coorebyter

The chairman opened the meeting at 2.30 PM and welcomed all those present and thanked them for their attendance.

Low Power Radio Association
A company limited by guarantee | Registered No. 6017545
Registered Office 5 Jupiter House, Calleva Park, Aldermaston, Reading, Berkshire, RG7 8NN, United Kingdom
Secretariat Excelsiorlaan 91 | 1930 Zaventem | Belgium
Tel. +32 (0)2 720 40 80 | Fax +32 (0)2 720 20 60
E-mail info@lpra.eu | Website www.lpra.eu
V.A.T. No. GB 567 0675 15

ETSI MEMBER

2. Adoption of agenda

The agenda was adopted without comments.

3. Minutes of 2008 AGM

The chairman ran through the minutes of the last AGM. The meeting accepted these minutes as a true record.

4. Chairman's Report

The chairman gave an overview of his written report for the period 1 May 2008 to 30 April 2009, which was attached to the invitation. The report gives an overview of developments and achievements in the last year, which were only possible thanks to the continuous effort of the Council Members. The chairman thanked the Council Members for their work.

There were no further comments.

5. Election of Council and officers

The meeting agreed to Philip Struyf conducting this part of the meeting. Voting forms were issued to those present and details of the candidates for the council were given.

Jean-Michel Orsat (Somfy) and *Stefan Staudt (CompoTRON)* resigned as **Council Members**. There were no new candidates.

Bob Williams resigned as **director of the LPRA** on January 16th 2009. *Hager Controls* and their representative Philippe Magneron resigned as director of the LPRA. This resignation became effective in January 2009 and was endorsed by the meeting. However, *Philippe Magneron* remains candidate for the Council.

There were 8 AGM votes, 2 postal votes, no proxy votes and no abstentions.

Candidates for council 2009-2010		**Votes for**
Brian Back	Radio-Tech	8
John Falck	John Falck Associates	9
Nigel Gaylard	Trimerix	8
John Greaves	Ipico	8
John Hallatt	Microwave Solutions	8
Philippe Magneron	Hager	9
Saad Mezzour	Medtronic	8

The new Council elected *Saad Mezzour* as chairman and *John Falck* as Vice-chairman.
Nigel Gaylard has been elected Transport Sector Manager.

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6. Voting on Resolutions

Resolutions (votes in favour)

1. To receive the accounts and the Reports of the Auditors for the year ended 31 December 2008 - 9
2. Re-appointment of Directors - 9
3. To receive the Director's Report on the Association's activities since the previous AGM - 9
4. Re-appointment of CFD-Bedrijfsrevisoren BVBA as Auditors - 2
5. Re-appointment of FEE as Secretariat - 9

Resolution 4 was voted down. The LPRA is a UK registered company, the accounts required by HM Customs & Excise, and Companies House, had to be prepared by UK accountants as the Belgian accountancy company, previously used, were unable to work to UK accounting rules. The financial statements for the year ended 31st December 2008 were, therefore, prepared by Gilberts Chartered Accountants. Gilberts also pointed out that the LPRA is entitled to exemption from audit under the provisions of the Companies Act 2006 Section 477. The Council proposes to cancel annual audits, unless members request an audit pursuant to Section 476 of the Act. This will save a substantial amount of money.

FEE was reappointed as secretariat. The chairman thanked everyone at FEE for the work during the last year, including the preparation of the documentation for this AGM in one handy electronic document.

Philip Struyf was thanked for conducting the voting.

7. Objectives 2009-2010

The chairman proposed the following objectives:

1. To keep current members, especially in these economically difficult times.
2. To promote and expand LPRA membership, both by various marketing activities (including presence of the LPRA at trade-shows) and by extending the website.
3. To organise a successful edition of Radio Solutions in June 2010 in Cambridge.

8. AOB

The chairman concluded the meeting by thanking the participants for attending, the council for their hard work and Philip Struyf for taking the minutes of the meeting.

The meeting closed at 3.30 pm.
Minutes produced by Philip Struyf.

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