



Minutes of 8th FRA General Meeting 03/05/04

Chairman: Geoff Smith

Attendees: Andy Kane, Adam Emmett, John Findlay, Steve, Craig Danby, Stuart Barnwell, David Young, Andrew Marchant, Paul Cooper.

Notes of the meeting

Geoff Smith opened the meeting by informing the group that there was a vote of no confidence against Andy Kane from Samuel Jones

Andy Kane was offered the chance to make a statement in his defence, explaining his reasons by Geoff Smith following the written submission of reason for the vote by Samuel Jones.

Andy spoke for a few minutes explaining his views about the situation. These views largely concerned a conflict of interest - Andy Kane explained to the group the reasoning behind his visit to Sam Jones the previous weekend, and the circumstances surrounding it.

Following this, Geoff requested a vote on who supported the motion of no confidence

No Confidence Vote

A vote was had, and the results (including proxy votes)

In support of the vote of no confidence 2
Against the vote of no confidence 9

The committee passed an overwhelming vote in confidence of Andy Kane, and his actions.

Motion 1 – Event Organisers

The next point on the agenda was the proposal that commercial Event Organisers should not hold positions on the FRA executive following concerns at the last meeting.. They should be represented by one member of their organisation in an Event Organisers committee, through which their views as a collective body should be communicated.

Votes supporting this motion 8 (including proxy votes)
Votes against this motion 3 (including proxy votes)

Motion carried. Therefore John Findlay, Andrew Rayner and Samuel Jones will have to resign their voting positions on the FRA.

Motion 2 – Event Organiser representation

It was then agreed that the event organisers should elect a chairman of their group to represent their views to the FRA as part of the voting group.

Votes supporting this motion 8 (including proxy votes)
Votes against this motion 3 (including proxy votes)

Motion carried. The event organisers should therefore elect amongst themselves a new chairman.

Motion 3 – Election of new executive member.

The third motion was dependant on the outcome of the previous votes, as motions 1 and 2 were passed. This was that as Andrew Rayner as a result of motion 1 cannot hold the

position of Secretary the FRA will now have to receive nominations and vote on a new secretary for the association.

Votes supporting this motion 8 (including proxy votes)

Votes against this motion 3 (including proxy votes)

Motion carried. A new secretary for the FRA will now be sought. Discussion on how this should take place will be added to the agenda for the next FRA meeting. In the meantime, Andy Kane will carry the role of secretary out temporarily.

The mins of the meeting were read out as they had been recorded, and were agreed by all at the meeting as representative of the meeting held.