## **Chartered Institute of Credit Management Northwest Branch**

Minutes of Annual General Meeting held online at 6.15 on Tuesday the 28th January 2025

## Present:

Chris Hardman (Chair), Peter Gent, Laurie Beagle, Jaqueline Hitchen, Neill Jinks, David Thornley, Sam Evans, Dan Walker, Paul Quinti and Rachel Seel

**Apologies**: Xerxes Stallworthy.

**Chairman's Report**: A successful year featuring two well attended events, one virtual and one in person held in Widnes.

**Treasurer's Report**: Branch funds are held by CIMC HQ. A budget of £500 has been allocated to cover expenses for future events.

**Election of Officers**: Chris Hardman stepped down as Chair with the thanks of the committee and was replaced by Paul Quinti.

David Thornley stepped down as secretary and treasurer and will be replaced by Jaqueline Hitchen as Treasurer and Laurie Beagle as secretary.

Chris and David remain as committee members along with Paul Quinti, Laurie Beagle, Jaqueline Hitchen, Peter Gent and Xerxes Stallworthy.

AOB: Peter Gent mentioned that it is likely that CICM HQ will in future allow the branches to market their own events. It is hoped that NW Branch will be one of the branches invited to take part in a preliminary test.

It is planned to hold four events during 2025. It is envisaged that this will take the form of two in-person and two virtual events. The Committee will meet in the near future to finalise those plans.

The Meeting concluded at 6.45pm.