The 48th Annual General Meeting of the GTC
on
Monday June 29th 2020 11.00 via Zoom Webinar

AGENDA

1. Apologies for Absence

2. Minutes of the 47th Annual General Meeting

3. Matters Arising

4. Chairman's Report

5. Council Officers' Written Reports

6. Ratification of results of ballot for council members 2020-2022

7. **Resolution 1 -** To adopt the Minutes, Chairman's and Council Officers' reports

8. Statement of Accounts of Zerb and the GTC presented by Simon Roe (Treasurer), Terry Abrey (Auditor)

9. **Resolution 2 -** To adopt the accounts of Zerb and the GTC yr ending January 31 20

10. Any other notified business

    Resolution 3 - To adopt changes to the GTC constitution as follows:
    The roles of Chairman and Vice-Chairman be renamed as Chair and Vice-
    Chair wherever they appear in the current constitution.
    Any references to him/his amended as appropriate.
    Proposed: Peter Rance (Secretary) Seconded: Graham Maunder

    Resolution 4 - To adopt changes to the GTC constitution as follows:
    (Clause 7.4 (b) Nominations will not be accepted after twelve noon, forty-five days prior to the Annual General Meeting.
    Change to:
    Nominations will not be accepted after twelve noon, forty-five days prior to the Annual General Meeting. Any person nominated to stand for election must have been a member of the GTC for 30 days before the date of nomination.
    Proposed: Peter Rance (Secretary) Seconded: Simon Edwards (Vice Chairman)

    Resolution 5 - To adopt changes to the GTC constitution as follows:
    Clause 7.5
    (a) The Council may elect an Honorary President and Honorary Vice President, who shall be ex officio members of the Council and all committees of the Council, but will not be eligible to vote at meetings of the Council. (No Change)
    Add
    b) Election or renewal of the Honorary President and Honorary Vice President roles are by Council vote, every two years at the first meeting of the newly elected Council and can be rescinded at any time.
    Proposed: Graham Maunder Seconded: James French

Peter Rance, Secretary, The Guild of Television Camera Professionals secretary@gtc.org.uk