

**Annual General Meeting**

29<sup>th</sup> January 2018

Venue; Bedford Golf Club, Carnoustie Drive, Bedford

Meeting started; 19.00

Members present: Jas Parmar (JP), Kuldip Rupra (KR), Jagtar Singh (JS), Raj Chahal (RC), Sukhpal Gill (SG), Suki Thiarra(ST), Eric Masih (EM), Billy Gill (BG), Jashpal Mann (JM)

**1. Apologise**

Majid Shabir, Shalini Camiah, Rakesh Nanda

**2. Minutes of the meeting**

Approved

**3. Chairman's report**

Corn Exchange booked on 20<sup>th</sup> October 2018 for Awards Dinner

Attended BCABA Awards dinner with KR and SG, very glitzy and well organised. (KR-Many things to learn from and many things to be proud of our achievements)

RC joined JP for a meeting with Harpur Trust Chair who are keen to link with BABA for local issues

Application for funding from the office of PCC was unsuccessful but efforts will be made to apply again for future funding and in good time.

Overall a busy year with a couple of seminars.

**4. Treasurer's report**

**INCOME**

<b>Balance b/f</b>	<b>£3671.50</b>
<b>Beds Police</b>	<b>£500.00</b>
<b>East of England Ambulance Service</b>	<b>£500.00</b>
<b>Membership / Donations</b>	<b>£280.00</b>
<b>Bank Interest</b>	<b>£1.63</b>
<b>TOTAL</b>	<b>£4956.13</b>

**EXPENSES**

<b>Bedford Golf Club</b>	<b>£217.00</b>
<b>Deposit for Corn Exchange</b>	<b>£500.00</b>
<b>TOTAL</b>	<b>£717.00</b>
<b>BALANCE (in the bank)</b>	<b>£4239.13</b>

**An invoice is still outstanding from Bedford Golf Club for a Seminar**

**JS and rest of the committee thanked ST for all the work he has put in over the years to keep the finances in check.**

**5. Election of the Executive Committee**

**JP thanked all past and present members for their support.**

**JP, KR and EM stepped down from their posts and the following were elected unanimously**

**Chairman – Kuldip Rupra**

**Vice Chairman – Sukhpal Gill**

**Vice Chairman – Raj Chahal**

**General Secretary – Jas Parmar**

**Treasurer – Suki Thiarra**

**Executive members –**

**Eric Masih - Corporate Membership**

**Jagtar Singh – Policy Advisor**

**Billy Gill – Charity & Events**

**Jashpal Mann – Corporate and Events**

**Natasha Kokhar**

**Shalini Camiah**

**6. Awards / Dinner**

**Date has been set for 20<sup>th</sup> October and invites to business, community and political leaders will be sent early to ensure they have enough time to respond.**

Core committee of KR, JP, EM and RC to work at the initial stages and JS, BG & JM to take responsibility to plan and host the event.

#### **7. BABA STATUS as Charity**

RC has spoken to Premier solicitors who will deal with setting up BABA as charity and a fee of £500 will be paid for the services. Trustees will be the current Chairman, two Vice Chairmen, General Secretary and the Treasurer.

#### **8. AOB**

RC – More quality Seminar - **AGREED**

JP – Website to be refreshed and is there any chance of charging fees to members – **DECIDED to HOLD BACK ON FEES**

EM – Consider Honorary membership for members who leave – **AGREED as per constitution**

KR – Does Bedfordshire include Leighton Buzzard and Luton for awards? – **Can be considered, executive to decide at next meeting**

**KR – Minutes of meeting must be attached with the agenda for future meetings--Agreed**

**JS – Valentines dinner is on Sunday 18<sup>th</sup> February at Indian Summer Restaurant. Please Confirm with JS, JP, BG or JM. – Whatsapp all members**

#### **9. Next meeting**

26<sup>th</sup> February 2018

**Meeting closed at 20.15**





