

BMAA COUNCIL MEETING MINUTES
Post-AGM Popham, 3 May 2025, starting at
15:00

Attendance

Simon Heyes (SH) acting CEO and acting Chairman until item 3b
Tim Burrow (TB)
Cath Spence (CS)
Rob Grimwood (RG)
John Waite (JW)
Giles Fowler (GF)
Brendan Digney (BD)

1. Welcome

a. *Roll call, apologies, conflicts of interest, confidentiality*
None.

2. Director induction

BD was welcomed as a new member of BMAA Council. SH explained that BD had been provided with the standard induction pack for all new Council members and added to the Council Dropbox (so can access documentation).

ACTION: CS will add BD to the Council group email address.

ACTION: SH will register BD's appointment with Companies House.

3. Council Elections

TB was the only candidate for Chairman 2025/26 and was duly elected.

CS was the only candidate for Vice-Chair for 2025/26 and was duly elected.

SH was the only candidate for Treasurer 2025/26 and was duly elected.

4. AOB

