

**Fibreoptic Industry Association
Annual General Meeting**

Tuesday 6th December 2022 at 12 noon

Attendees:	John Marson	Twistnet Communications Ltd.
	Alan Bullen	Lynx Networks plc
	Nigel Hedges	Fluke Networks Ltd.
	Ilyas Yousaf	Micron Networks Ltd.
	Nick Taylor	North SP
	Paul Forster	Total Network Solutions (Europe) Ltd.
	John Colton	Lucid Optical Services Ltd. – via Zoom

Present voting members identified: - 7 (note one vote per Corporate member)

	Jane Morrison	FIA Secretariat
Apologies:	Chris Atkin	Total Comms Training Ltd.
	Jonathan Lewis	Huber & Suhner (AG) Ltd.
	Steven Brown	Optilec Ltd.
	Adrian Newell	North SP

Mr. Marson opened the meeting, welcomed those present and thanked them for attending.

1. To approve the minutes of the Annual General Meeting held on 1st December 2021

The minutes of the previous Annual General meeting held on the 1st December 2021, had previously been added to the FIA web site and members informed of the url in Issue 145 of the FIA Newsletter. It was proposed by Mr. Bullen seconded by Mr. Marson and unanimously agreed that the minutes be approved.

2. To receive the Chairman's Report, Treasurer's Report and the Accounts of the Company for the year-end 31st August 2022, together with the report from the Auditors.

Chairman's Report: This report was circulated to those present - see attached.

Treasurer's report & y/end accounts to 31/08/22: The Treasurer's report and the year-end accounts were circulated to those present – see attached.

There were no questions appertaining to the Chairman's report, Treasurer's report or the year-end accounts.

Mr. Hedges proposed and Mr. Yousaf seconded that the above reports and accounts were received and approved, this was carried unanimously.

3. To consider the re-appointment of Minney & Company Limited, 59 Union Street, Dunstable, Bedfordshire LU6 1EX as Auditors of the company until the conclusion of the next general meeting of the company at which accounts are laid before the members and to authorise the Council to determine their remuneration.

Council are happy to continue with the services of Minney & Co. Ltd. Council have agreed again to proceed with unaudited accounts for the coming financial year. This was therefore proposed by Mr. Forster seconded by Mr. Taylor and unanimously agreed.

4. To consider elections to Council from the Nominations received.

This year we are looking to fill 1 place on Council. Illyas Yousaf was standing down as per the AGM letter of 7th November but he has now reconsidered and is not standing down.

We have one place vacant due to the rotation rules.

Mr. Nigel Hedges is standing down but is willing and eligible for re-election.

One nomination form has been received:

Nigel Hedges – nominated by Alan Bullen of Lynx Networks plc

The nomination for Nigel Hedges was unanimously agreed.

To confirm the FIA Council (10 members allowed) are now: Messrs. Marson, Bullen, Colton, Lewis, Hedges, Brown, Forster, Atkin, Yousaf & Taylor.

5. Any Other Business

None.

There being no further business to transact Mr. Marson closed the meeting and again thanked those in attendance.

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emailed to JM – 06/12/22
approved: JM – 07/12/22
emailed to Council – 07/12/22