

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE FEDERATION OF HOLISTIC THERAPISTS HELD AT THE FEDERATION OF HOLISTIC THERAPISTS, 18 SHAKESPEARE BUSINESS CENTRE, HATHAWAY CLOSE, EASTLEIGH SO50 4SR ON THURSDAY 14 JULY, 2016**

**Present:**

Jennifer Wayte (JW) President and Chair  
Paul Battersby (PB) Vice President  
Jonathan Hobbs (JH) Vice President  
Christopher Byrne (CB) Vice President  
Gerri Moore (GM) Vice President  
Shailini Karia (SK) Vice President  
Maria Mason (CC) Vice President  
Herman Fenton (HF) Vice President  
Mary Dalglish (MD) Vice President  
Helen Chambers, Lay Member  
Peter Wren, Lay Member

**Apologies:**

Bharti Vyas

**Session Attendees:**

John Parsons (JP) Company Secretary  
Annie Walling (AW) Minute Taker  
Julie McFadden (JMCF) Registrar & Compliance Manager

**Meeting opened at 10:00 a.m. with Jennifer Wayte, President in the Chair**

**1. Welcome by President**

JW thanked everyone for attending the meeting. Apologies were offered on behalf of BV who sent a letter tendering her resignation as Vice President with immediate effect.

**2. Minutes of the AGM 2015**

JW asked if everyone had read the Minutes of the last meeting held on 18 June 2015 and whether there were any comments or changes. All agreed there were no changes to the Minutes. **HF proposed the Minutes to be accurate and this was seconded by HC. Minutes were signed by JW.**

**3. Matters Arising**

JW informed everyone that JP had been accepted as the Approved Person by the FCA and she will be signing over all relevant documents to JP.

Jade Dannheimer has been appointed as Marketing Manager.

#### **4. Approval of Financial Statements 2015**

JW informed that the Accountants have reviewed the financial accounts for 2015 and are confident that FHT is in a financial sound position. The Financial Statements for 2015 were approved unanimously and signed by JW.

#### **5. Election of Governing Council for 2016-2017**

JW thanked the members for standing for Governing Council election and invited the new Board members to introduce themselves around the table. JW informed that as she was now Past President she would hand over the Board meeting to PB who was voted as the new President. All approved unanimously.

#### **6. Appointment of Accountants for 2016**

JW recommended the Accountants to be re-appointed since they have been serving FHT efficiently over the years. The Board agreed unanimously for the Accountants to be appointed for 2016 - 2017.

#### **7. Any Other Business**

JW informed that a representative for the PACT council has not been found but this can be revisited in the near future by the new Board.

JW thanked the Governing Council members for attending the AGM.

JP thanked JW for all her years spent at the FHT and for her guidance throughout.

**JW closed the meeting at 10:30.**