



Manchester Claims Association

Chairman: Ann Lomax  
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Vice Chairman: Roddy MacLeod  
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Treasurer: Jacqueline Harvey  
[jacqueline.harvey@brokerdirect.co.uk](mailto:jacqueline.harvey@brokerdirect.co.uk)  
Secretary: Tony Morrissey  
[Tony.Morrissey@9sjs.com](mailto:Tony.Morrissey@9sjs.com)

## **Manchester Claims Association Notice of Annual General Meeting**

In accordance with Article 3 of the Association's Memorandum of Association, notice is hereby given to members that the Annual General Meeting of the Association is to be held at 11am on Thursday 10 January 2019 at the offices of Broker Direct, Deakins Park, Deakins Mill Way, Egerton, Bolton, BL7 9RW

### **Agenda**

- 1. Apologies**
- 2. Approval of the minutes of the last AGM**
- 3. Election of Officers**
- 4. Treasurer's Report**
- 5. Membership / Fees / MCA Annual Dinner**
- 6. Training Event 2019/Proposed Talks/Venue/ Costs/ Sponsorship**
- 7. AOB**

Nominations for the Officers i.e. Chair, Vice Chair, Secretary and Treasurer should be sent to the Secretary Tony Morrissey by Thursday 3rd January 2019.

[Tony.morrissey@9sjs.com](mailto:Tony.morrissey@9sjs.com)



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**MCA AGM – 11<sup>th</sup> January 2018**

**12:00 Broker Direct, Deakins Park, Deakins Mill Way, Egerton, Bolton**

**Minutes**

**Attendees:**

Ann Lomax, Lyne Wigfield, Jacqueline Harvey, Claire Jones and Tony Morrissey, Julie Usher, Steve Kershaw, Roddy MacLeod, Neil Harris

**1. Apologies**

Caroline Broderick, Clare Jones, Dina Railean, Katya Halsall

**2. Approval of the minutes of the last AGM**

Minutes approved.

**3. Election of Officers**

TM agreed to continue Secretary. SK proposed. JU seconded.  
JH agreed to continue as Treasurer. SK proposed. JU seconded.  
AL agreed to continued as Chair. SK proposed. JU seconded.  
RM offered to stand for Vice Chair. SK proposed. JU seconded.

**4. Treasurers Report**

Copy Attached

**5. Membership Fees/ MCA Annual Dinner**

No new applications for membership.  
Agreed to increase corporate membership to £150 with early bird offer of £120.

CJ to send contacts and 2017 members spreadsheets to AL and RM for review of Manchester based insurers who attend seminars and are not members.

Venue for annual dinner discussed and agreed that, subject to menu prices being £42 or lower, the venue for the 2018 dinner will be Manchester Hall. TM and AL to attend at the venue and if agreeable secure the booking.

Date agreed – 12<sup>th</sup> October 2018.

The Midland is currently provisionally booked on same terms as last year as a back up.

AL to book same band as last year.

Agreed on ticket prices to be same as last year £60pp member £75pp non-member.

Charity agreed on – Wood Street Mission, CJ to liaise and update website.

Once venue is booked CJ to circulate booking form and details of event to all contacts.

## **6. Speakers 2018/Programme/Venue/Costs/Sponsorship**

TM agreed reduced fee with Manchester Hall for venue of Seminars – same rate as previous year.

CJ booked and confirmed venue for all seminars – see below. CJ to update website and send out 2018 diary to all contacts.

Thursday 8 <sup>th</sup> March 2018	GDPR
Thursday 10 <sup>th</sup> May 2018	Motor Liability Update
Thursday 5 <sup>th</sup> July 2018	AI
Thursday 13 <sup>th</sup> September 2018	Driverless Cars
Friday 12 <sup>th</sup> October 2018	Annual Dinner
Thursday 8 <sup>th</sup> November 2018	PI Reforms/Updates
Thursday 10 <sup>th</sup> January 2019	AGM

## **7. AOB**

New event suggested by Tony for March 2018 – Curry Night for committee members open to all contacts. TM to circulate further details.