

HPMA

Annual General Meeting



Date: 13 January 2023

Time: 2pm

Place: via Zoom

1	Welcome and Highlights • Damian McAlister welcomed everyone to the meeting and conveyed his and the Trustee thanks to all HPMA volunteers, Vice-Presidents, our President Dean Royles, our recently retitled Chief Executive Nicky Ingham, all HPMA Trustees, Chamberlain Dunn, the London Academy and Northern Academy Teams, and our Executive Team: Jo Owens, Charlotte Craig, Petra Johnson and Jess Hearne. • It was noted that Dean Royles' tenure as President will expire on 31st March 2023. HPMA are pleased to confirm the new Joint Presidents as Janet Wilkinson and Sarah Morley. • The meeting noted various highlights from the past year including: • the phenomenal task of navigating the Covid pandemic; • the launch of the HPMA North Academy; • Confirmation that after over 5 years as Executive Director, Nicky Ingham is now Chief Executive of HPMA. • The formal launch of the HPMA Strategy 2022-2025
2	Accounts – presented by Ismail Hafeji – Honorary Treasurer • The latest accounts were presented – 2021/2022 • The meeting approved the 2021/2022 accounts. • Accounts will be sent to the Charities Commission and uploaded onto the HPMA website.
4	Appointment of Joint Presidents– All • The meeting approved the appointment of Janet Wilkinson and Sarah Morley as Joint Presidents from April 2023.
Date of Next Meeting: 15 December 2023	