

Chairman:  
Robert Ransom FICE

Secretary:  
Edward Coe FRICS

Treasurer:  
Stephen Terrell MCIOB

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**Minutes of the  
TWENTY- FOURTH ANNUAL GENERAL MEETING**  
held at 6.00 pm on 21<sup>st</sup> February 2005  
at the Fitzwilliam Theatre, Fitzwilliam College, Cambridge

- 1. Present:** The Chairman, six Council members and approximately 30 members. Apologies for absence were received from the Secretary, the Treasurer, Vernon McElroy and Peter Woolley.
- 2. The Minutes** of the twenty third Annual General Meeting had been circulated. These were accepted as a true record of the meeting. There were no matters arising.
- 3. The Chairman's Report** on the proceedings of the year to 31 December 2004 was circulated and was accepted by the meeting.
- 4. The Treasurer's Report and Accounts** for the year to 31 December 2004 were circulated and accepted. Thanks were expressed to Paul Glover Associates for acting as auditor.
- 5. Election of Officers:** The following Officers were elected:  
  
Chairman: Robert (Bob) Ransom  
Secretary: Edward Coe  
Treasurer: Stephen Terrell  
It was noted that Roger Birchenall the retiring Chairman would continue *ex-officio* on the Council for two years.
- 6. Election of Council Members:** the following were elected to Council:  
  
Julian Brandon; Peter Northmore; Christopher Pratt; Stephen Sillery
- 7. Rates of Subscription for 2005:** It was resolved *nem con* that rates should be unchanged at:  
  

Individual members	£ 15.00
Under 25	£ 3.00
Under 21	£ 1.00
Corporate Members	£150.00
- 8. Amount of money to be transferred to the CFCI Trust:** it was agreed by all those present that the amount in the general funds of CFCI should, until revoked at a future AGM or SGM, be maintained at £10,000 and that any balance over this amount at the end of a financial year should be transferred to the account of the CFCI Trust. For 2004/5 the amount to be transferred was £5,837.
- 9. Expenditure of monies for the CFCI Trust:** the meeting noted the expenditure of monies from the Trust in 2004. There was no proposal made for the expenditure of further monies of the CFCI Trust at the meeting.
- 10. It was unanimously agreed that** Vernon McElroy, in recognition of his longstanding and invaluable service to the Forum, be elected an honorary member of the Forum in accordance with Rule 5 (c).
- 11. Any other business:** there was none

Edward Coe  
Secretary