

Biennial General Meeting

Minutes of the SEA Biennial General Meeting held on **Tuesday 10th November 2020** at **11.00am** virtually via Microsoft Teams.

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Present:

Godfrey Evans	Swinton Electro Plating
Alan Hick	CHTA Secretary
Bill Southworth	BSTSA Secretary
Henrik Skouby	E.C. Williams
James Ansell	BSTSA Chairman – MorteK Ltd
John Torr	Plating Solutions
John Oliver	Anochrome Group
Keith Tucker	Technical Interest Committee Chairman – Ashton & Moore Ltd
Lewis Webb	Chemetall Ltd
Mark Griffiths	Frost Electroplating
Mike Leach	CHTA Chairman – Alpha-Rowen Ltd
Paul Griffiths	Schloetter Co Ltd
Paul Jacobs	ELC Group
Richard Starkey	SafeChem
Rob Sawyer	Serfilco International
Tom Stokes	John Stokes Hard Chrome Ltd

Apologies:

John Oliver	Anochrome Group
Stephen Parkes	Stephen Parkes Consultancy
Vic Delveir	Surface Finishing Engineering Ltd

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In attendance:

David Elliott	SEA Chief Executive Officer
Michaela Mais	SEA Business Development & Membership Manager
Simone Vassel	SEA Office Administrator

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Actions Min 01/20 Apologies

As listed above.

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Min 02/20 Chairman's welcome and introduction

The exiting Chairman Godfrey Evans, informed the committee of the new members joining the committee, the committee resignations and introduced the incoming Chairman Robert Sawyer. Godfrey thanked the committee and SEA staff for assisting him in achieving his objectives during his extended period of Chairmanship.

Min 03/20 Approval of 2018 BGM Minutes

The minutes taken from the previous Biennial General Meeting were approved by all present and signed by the exiting Chairman Godfrey Evans.

Min 04/20 Election of National Committee

The nominations for re-election to the National Committee were all agreed, as follows:

Swinton Electro Plating	Godfrey Evans
E.C. Williams	Henrik Skouby
Plating Solutions	John Torr
Technical Interest Committee Chairman – Ashton & Moore Ltd	Keith Tucker
Frost Electroplating	Mark Griffiths

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Actions

South West Metal Finishing
Serfilco International
Stephen Parkes Consultancy
John Stokes Hard Chrome Ltd

Paul Jacobs
Robert Sawyer
Stephen Parkes
Tom Stokes

Non-Elected Committee Members able to sit on Committee, under item 5b of the SEA byelaws:

BSTSA Chairman (Mortek Ltd)
BSTSA Secretary
CHTA Chairman (Alpha-Rowen Ltd)
CHTA Secretary
Technical Interest Committee Chairman (Ashton & Moore Ltd)

James Ansell
Bill Southworth
Mike Leach
Alan Hick
Keith Tucker

Non-Elected Committee Members able to sit on Committee:

Honorary Associate Member (Life Member)
Honorary Associate Member (BATF Past President)

John Swain
Linda Evans

There were five new nominations for election to the National Committee:

Anochrome Group
Chemetall Ltd
Schloetter Co Ltd
SafeChem International
Surface Finishing Engineering Ltd

John Oliver
Lewis Webb
Paul Griffiths
Richard Starkey
Vic Delveir

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All new members were duly elected and welcomed by the Chairman.

The newly elected national committee members will receive copies of minutes taken from previous meetings and an information/welcome pack.

Min 05/20 Confirmation of new Chairman

Rob Sawyer of Serfilco International was elected as new Chairman. The Chain of Office will be presented to Rob at a later date due to the Covid 19 pandemic.

Tom Stokes of John Stokes Hard Chrome Ltd was elected as Vice Chairman.

Rob outlined his objectives focused around members' needs, workshops/webinars focused on those needs, and promoting the association globally.

Min 06/20 Any other relevant business and questions from members

Dave discussed the usual frequency of meetings; a copy of national committee member duties will be forwarded to the new members.

Min 07/20 Date of next meeting

The next meeting of the National committee will be held on **Tuesday 9th March 2021 at 11am.**

Signed Date
Chairman

MM.10.11.20