

The Tenth Annual Meeting of the MagnaMasters was held at the RAF Club, Piccadilly on Monday 20 October 21, 2025.

Twenty one members attended, 11 accompanied by CartaConsorts: Andrew Marsden, Barrie Stewart, Nick Andrews, Ian McIntyre (Chairman), Jennifer McIntyre, Ian Locks, Valerie Locks, Tony Alston, Mary Foster, Debby Ounsted, Nic Birtles, John Shonfeld, Neville Chamberlain, Joy Chamberlain, Richard Herbert (supper only), Michael Cooper, Adrian Scott-Knight, Jeremy Randall, Graham Chase, Michael Godbee, Caroline Godbee, Sir Roger Vickers, Jo Vickers, Patrick Chapman, Ann Chapman, Martin Miles (Treasurer), Sarah Miles, Rowland Hughes, Ann Hughes, Chris Ford, Susan Jones, John Moore – Gillon (Deputy Chairman) and Victoria Moore - Gillon.

1. **Welcome by Chairman:** The Chairman thanked Air Vice Marshall Patrick O'Reilly for enabling the Association, once again, to hold our AGM and supper at the magnificent RAF club. He noted that thanks to Patrick we have now enjoyed the Club's superb hospitality for ten years.
2. **Apologies for Absence:** Apologies were received from Sir Alan Yarrow, Sir Andrew Parmley, Fiona Adler, Patrick and Christine O'Reilly, Lance and Nolan Shaw and the Rev John Hayton.
3. **Minutes of Ninth Annual General Meeting:** 4 November 2024 circulated online, these were approved.
4. **The Minutes of the Open Committee** - held on Monday 22 September were noted.
5. **Chairman's Report:** This is contained in the minutes of the Open Committee referred to above and was noted.
6. To receive and adopt the Financial Report and Accounts for 2024-25:

The Chairman noted that our accounts show a comfortable surplus of £13,226.26 up from £11,743.70 last year and thanked the Treasurer for his work. The Chairman noted, however, that we are likely to have to use some of this surplus in the future as dining events in particular become more expensive. The Deputy Chairman noted that also our numbers will sadly diminish so a surplus is a comfortable position.

The Financial Report and Accounts were received and adopted.

7. Election of Officers

(a) The Deputy Chairman, John Moore – Gillon, proposed the re-election of Ian McIntyre, Past Master Tallow Chandler. This resolution was seconded by Debby Ounsted and passed nem con.

(b) Ian McIntyre proposed the re-election of John Moore – Gillon as Deputy Master. The resolution was seconded by Jeremy Randall and passed nem con.

(c) The Chairman then proposed the re-election of the other officers:

Hon. Treasurer: Martin Miles, Actuaries.

Hon. Secretary: Ian Locks, Stationers and Newspaper Makers

Hon. Membership Secretary: Michael Godbee, Tax Advisors

Hon. Events Secretary/Chairman Events Committee: Nic Birtles, (Information Technologists)

The resolution was seconded by Nick Andrews and passed nem con.

(d) **Election of Financial Examiner:** the re-election of Nic Birtles was proposed by Martin Miles, seconded by Tony Alston and passed nem con.

On behalf of the members, the Chairman thanked the various officers for all the hard work they do. He particularly thanked Ian Locks for all his hard work as secretary and Martin Miles for his sterling work on the Association's accounts.

The Deputy Chairman thanked the Chairman for his work for the Association.

8. Any Other Business.

Tony Alston asked for a minute's silence for those members who had died during the past year. The meeting particularly remembered Stephen Bernhard, Liz Bennion and Stephanie Hitchens. There was a brief discussion about possible future courses for the Association. The Chairman noted given the particular ethos of our year, he would hope we would continue without merging with any other year.

The committee would keep under review what should happen to any surplus funds on eventual dissolution of the Association, noting this is hopefully some years into the future.

Afternote: see rules 25 and 26 below:

25. Should with the passage of time the Membership decline to such number as in the opinion of the Committee to make the Association non-viable, the Committee may either arrange a co-operation or if necessary and with the approval of a Special General Meeting an amalgamation with an association or associations having similar objects to the Association or propose the dissolution of the Association.

26. In the event that the Members, in a General Meeting, determine that the Association should co-operate or amalgamate with a similar body, or be dissolved, the Members, or a Committee if authorised by the Members, shall at their absolute discretion determine the disposition of the assets of the Association. Such assets may, in whole or part, be donated to one or more charities or be combined with the funds of the body with which the Association is to co-operate or amalgamate, provided that no Members may receive any personal benefit, save that the President's and Chairman's badges may be given to the President and the Chairman at the time or a Past Chairman respectively."

Signed:



IWR McIntyre
Chairman