

## Agenda for UK Thermography Association Annual General Meeting

to be held virtually on

**Tuesday, 17 March 2026 at 12.00 noon**

**1. Welcome by Chair, Jon Willis (Acting Chair) 12:00**

**2. Declarations of Interest 12:02**

**3. Agree Previous Minutes – EGM 6 December 2024 12:03**

**Actions from Previous Minutes: 12:04**

12/2024      Item 8 – Update website to ensure all relevant electrical qualifications listed

**4. UKTA Committee Resignations and Elections 12:05**

In accordance with paragraph 4.11 of the UKTA Constitution, the Committee formally notifies the membership of the following resignations:

Mark Colyer – resigned as Chair

Helen Sprakes – resigned as Ordinary Member - Membership & Media

In accordance with paragraph 4.9 of the UKTA Constitution, the Committee made the following acting appointments:

Jon Willis – Acting Chair

Kristian Westerhold – Acting Deputy Chair

Mark Colyer – Acting Ordinary Member

Scott Watson - Acting Ordinary member

Richard Ewins - Acting Ordinary member

In accordance with paragraph 5.37 the UKTA present the following nominations for Officer and Ordinary Members and in accordance with paragraph 4.5 of the UKTA Constitution members are invited to vote and elect members to the UKTA Committee as follows:

Chair: Jon Willis (elected term to March 2028) **12:08**

Deputy Chair: Kristian Westerhold (elected term to March 2028) **12:08**

Ordinary Member: Mark Colyer (elected term to March 2028) **12:08**

Ordinary Member: Scott Watson (elected term to March 2028) **12:09**

Ordinary Member: Richard Ewins (elected term to March 2028) **12:09**

The following positions on the UKTA Committee are open to applications: **12:10**

Ordinary Member 4: Vacant

Ordinary Member 5: Vacant

Ordinary Member 6: Vacant

Ordinary Member 7: Vacant  
Ordinary Member 8: Vacant

- 5. UKTA Committee Appointments 12:11**
- In accordance with paragraph 4.23 of the UKTA Constitution, the Committee appointed Katie Whelpdale as a paid Membership Administrator. Katie attends Committee Meetings to learn about the work of the UKTA but is not a Committee Member.
- In accordance with paragraph 4.26 of the UKTA Constitution, the Committee appointed Adam Clark, Ooba Creative as a paid Press Officer. Adam Clark attends Committee Meetings to learn about the work of the UKTA but is not a Committee Member.
- 6. Annual Report by Chair in accordance with paragraph 5.33 of UKTA Constitution. 12:15**
- 7. Annual Report by Treasurer in accordance with paragraph 5.35 of UKTA Constitution. 12:20**
- 8. Annual Report by Secretary in accordance with paragraph 5.36 of UKTA Constitution. 12:25**
- Proposed amendments to UKTA Constitution. 12:26
- 9. Report by Membership Administrator 12:30**
- 10. Report by Press Officer 12:35**
- 11. Report of Additional Member Benefits for 2025 12:40**
- 12. Report of IT Developments in 2025 12:41**
- 13. Reminder of Statement of Ethical Principles. 12:43**
- 14. Reminder of UKTA Mission Triangle. 12:44**
- 15. Questions to the UKTA Committee from Members. 12:45**
- 16. Thanks from the Chair and Close 13:00**