

Draft Minutes of UK Thermography Association Extra General Meeting

held virtually on

Thursday, 6 December 2024 at 7.00 pm

Present:

Committee:

Chair, Mark Colyer
Deputy Chair, Jon Willis
Treasurer, Elaine Hall
Secretary, Catherine Simpson
Kristian Westerhold

Members:

Morwenna Cooper
Frank Grant
Matthew Allen
Saira Dar

Apologies:

Kirsteen Green (proxy vote)
Andrew Lane (proxy vote)
Josh Lane (proxy vote)
Micky Jackson
Membership & media, Helen Sprakes (proxy vote)

1. The Chair opened the meeting at 7.02 pm and welcomed everyone to the Extra General Meeting of the UKTA.
2. There were no declarations of conflicts of interest.
3. The draft Minutes of the Annual General Meeting were agreed with no amendments.
4. Motion to adopt revised Constitution:

ACCEPT: 13 votes
REJECT: 0 votes

The motion to adopt the revised Constitution was passed unanimously.

The Chair pointed out that two key changes within the Constitution was the subscription year being changed from 1 April, to 1 January and an Associate Member being renamed as Provisional Member.

5. Presentation of Statement of Ethical Principles. The Chair outlined the principles of Honesty, Respect for Life, Law, the Environment and Public Good, Accuracy and Rigour, and Leadership & Communication which will form the foundation of how the UKTA and its members will operate.
6. Presentation of UKTA Mission Triangle. The Chair outlined the components of the UKTA Mission Triangle which is a high-level summary of the UKTA purpose, values, vision and strategy.
7. Presentation of Member Benefits. There are now four categories of membership which attract a range of benefits. The membership application form will be modified to reflect the revised membership categories.
8. Any Other Business

Frank Grant raised the issue that the UKTA does not appear to recognise an electrical qualification which supports his electrical thermography services. The Committee acknowledged this issue and the Secretary will put the matter on the agenda for the next committee meeting to ensure that all relevant qualifications are listed.

There being no other business, the Chair closed the meeting at 7.45 pm.