



Minutes of the Annual General Meeting Sun 17 Sept 2017 19:45pm

Venue: Bournemouth Highcliff Marriott Hotel

1. Apologies

Apologies were received from John Howell, Toby Matthews, Paul Elderton, Andy McGregor, David Murray

2. Adoptions of Minutes of previous AGM

These were proposed and seconded for approval.

3. Chairman's report

The chairman Joe Bourke reported that ALTER had an increasing presence at regional conference including a stand at London (organized by Joe Bourke), in the South West (Justin Robbins) and Scotland (Tom Inglis).

In Wales Conall Boyle has submitted a paper on LVT to the Welsh Assembly.

4. Treasurer report

The Interim Accounts for 2017 (up to 1 Sept) were presented and the report of Treasurer noted. It is probable that ALTER will need to send out begging letter for support for spring conference. The interim report was approved.

5. Report of membership secretary

Due to absence of membership secretary no report. In future would be good to know how many members pay.

6. Nomination & Election of committee members (President, Vice Presidents, Chair, Vice Chair, Secretary, Treasurer, Membership Secretary, 6 ordinary members)

Note: the present committee members are:-

Joe Bourke Chair

Tony Vickers, William Davison Vice Chairs

Toby Matthews Membership Secretary

John Howell Treasurer

David Cooper Secretary

Ordinary Members (max 6):

Oliver Craven, Chris Glover, Margaret Godden, David Murray, George Smid

Adrian Fullam, Tom Inglis to join committee.

Proposed & seconded

Note: Brian Hodgkinson tendered his resignation on 4/10/17.

Action on secretary to check re Oliver Craven.

7. Brief discussion of future strategy

Jo Bourke explained that the Coalition for Economic Justice was attempting to develop an All Party Parliamentary Group on Land Taxation. 3 MPs Ed Davy, Caroline Lucas, Ruth Cadbury were members.

Michael Fallon was mentioned as possible Conservative member.

Motion to Spring Conference

This should follow the Swedish model of imputed income. Presentation is important. Any motion should be about implementation since LVT is policy. Needs to be linked to (generational) inequality.

8. A.O.B

The meeting closed at 20:45.