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Report of Council May 1999 to May 2000

Members of Council

John Gubb - President	London and South East Division
Les Allt - Past President	Midland Division
Tom Heyes - Past President	Yorkshire Division
Eric Stephenson - Vice President	North West and North Wales Division
Alan Handley - Vice President	Midland Division
Jon Gibson	South West and South Wales Division
Dave Kennard - Hon Treasurer	London and South East Division
John Fryer - Hon Secretary	London and South East Division

At the first meeting after the AGM John Gubb President was elected Chairman of Council and Les Allt was elected Vice Chairman of Council.

Council met three times during the year the President taking the chair on two occasions.

Vice Presidents

During the year concern was expressed at the Presidential succession and Council approached Michael Brookman, Colin Jones and Alan Handley with a view of them becoming Vice Presidents. Michael had to decline due to other outside commitments and Colin is still to make a decision Alan has accepted and has been welcomed on Council

Upgrading

During the year requests were made from divisions to upgrade from Member to Fellow Reg Worth and Maurice Dunn of the Midland Division. Council agreed to the upgrading.

Awards Scheme

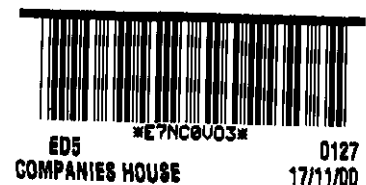
The award scheme was run again this year. Forty Colleges and Training Establishments were sent details of the scheme together with the Timber Trades Journal, Cabinet Maker and Wood and Equipment News. The trade press all inserted the details at no cost to the Institute. The response was to say the least disappointing with response from two establishments (Didac and City of Bristol College). The total number of applicants was five.

Woodmex

Once again Jon Gibson will be running our stand. He has done a great job with organising all the machinery, tooling, materials and trainees to work on the stand. Council would appeal for help at Woodmex in manning the stand to promote the Institute. This hopefully will result in new members

Trainers Register

We received a request from the HSE to provide a list of trainers. This has been sent and we rely on those offered and accept training through the HSE to advise Head Office. This year we have had no enquiries from industry for our services.



Health and Safety

The President in his role of Assistant Secretary (Health and Safety) has once again kept Council fully abreast with all the new legislation. His reports appear in the Newsletter and the Journal.

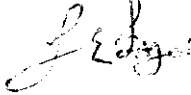
NVQ

Council were very interested to learn the Australian Government will not accept NVQ as proof of skills, they will only accept the City and Guilds. This came to light when an approach was made to Head Office with a request as to Colleges in Dorset who ran City and Guilds in cabinet making. The person in question wanted to emigrate to Australia but was told he had to get the City and Guilds first.

50th Anniversary

As members know our 50th Anniversary is fast arising and we would like to do something special to mark the occasion so if any members have any ideas as to a venue please advise. Approaches have been made to hotels in various parts of the country but sadly so far the costs have been too high to make it viable. We approached the Criterion (the venue of the first Dinner and Dance) and the costs would have been at least four times what we are paying for this years Dinner and Dance.

By order of Council

A handwritten signature in dark ink, appearing to be 'J. Edgar', written over the typed text 'By order of Council'.

INSTITUTE OF MACHINE WOODWORKING TECHNOLOGY LTD.
INCOME AND EXPENDITURE ACCOUNT FOR YEAR ENDED 30 APRIL 2000

(1)

<u>98/99</u>	<u>EXPENDITURE</u>	<u>99/2000</u>	<u>98/99</u>	<u>INCOME</u>	<u>99/2000</u>
(£)		(£)	(£)		(£)
266.46	Printing & Stationary	8.95	3820.00	Subscriptions	3847.00
1200.00	Secretarial/Administration	1260.00	8.00	Registration Fees	5.00
631.89	Postage & Telephone	563.67	70.20	Donations	57.00
673.00	Council Meetings	510.50	0.00	From Awards Account	0.00
0.00	IMWood T Domain Name Registration	58.50	1036.68	Journal Adverts	1116.73
70.20	Donations transferred to Awards Account	0.00	17.50	Training Commission	92.40
75.00	Data Protection	0.00	1790.65	Funding for Woodmex 98	0.00
0.00	Presidents Medallion	38.00	1850.60	Charity Funds raised on Woodmex Stand	0.00
1900.60	Donations to Charity	0.00			
0.00	Health & Safety Expenses	50.12	33.67	Barclay Bank Deposit Account Interest	6.98
0.00	Sundries	9.99	228.07	Halifax Building Society Interest	96.34
1533.18	Woodmex	0.00	69.12	Halifax Building Share Dividend (285 Halifax Shares)	58.21
60.00	Audit Fees	60.00		Mid-price at close 30-4-99 £8.76	
182.00	Insurance	183.75		Share Increase at 30-4-1999	
300.00	Grants to Divisions	100.00	222.30		
9.66	Corporation Tax	1.40			
0.00	AOL Web-Site	29.88		Halifax Share Issue Capital Return	181.84
2040.00	Journal	2112.00			
188.00	Newsletter	218.99			
15.00	Registrar of Companies	15.00			
4.00	Bank Charges	0.00			
0.00	Decrease in Share values at 30-4-2000	728.51			
0.00	Decrease in share numbers from 1999	192.72			
0.00	Excess of Expenditure over Income	0.00	2.20	Excess of Expenditure over Income	680.48
<u>£9,148.99</u>	TOTAL	<u>£6,141.98</u>	<u>£9,148.99</u>	TOTAL	<u>£6,141.98</u>

INSTITUTE OF MACHINE WOODWORKING TECHNOLOGY LTD.

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BALANCE SHEET AS AT 30 APRIL 2000

98/99	LIABILITIES	99/2000	98/99	ASSETS	99/2000
(£)		(£)	(£)		(£)
10024.79	Accumulated fund as at 1 MAY 2000	10022.59	103.50	Presidents Medallion & Gold Bars	103.50
0.00	Add Excess of Income over Expenditure for year ended 30 APRIL 2000	0.00	84.10	Silver Cup	84.10
				CURRENT ASSETS	
2.20	Less Excess of Expenditure over Income for year ended 30 APRIL 2000	680.48	2496.60	285 No. Halifax Building Society Shares. Value at Close of 30-4-1999 £8-76	
				263 No. Halifax Building Society Shares. Value at Close of 30-4-2000 £5-99	
10022.59	Sub-Total	9342.11		Cash at Barclay Bank	1575.37
			736.58	Current account	761.20
			571.52	Deposit account	528.50
	CURRENT LIABILITIES				
60.00	Audit Fees	60.00	6101.97	Halifax Building Society	6438.36
157.00	Subscriptions in advance	210.00		Stock at 30-4-2000.	
9.66	Corporation Tax	1.40	20.00	Stationery	20.00
			34.98	Institute Ties	2.48
£10,249.25	TOTAL	£9,613.51	£10,249.25	Subscriptions in arrears	100.00
				TOTAL	£9,613.51

Report of the Auditor to the Members of The Institute Of Machine Woodworking Technology.

I have examined the above Balance sheet and annexed Income and Expenditure Account. In my view the Balance Sheet gives a true and fair view of the Institutes affairs as at 30 April 2000. The Income and Expenditure Account gives a true and fair view of the deficit for the year ended 30 April 2000.

S.A.SPURLING A.C.I.B.
(Auditor)

D.C.KENNARD F.I.M.WOOD.T.
(Honorary Treasurer)

J.E.FRYER F.I.M.WOOD.T.
(Honorary Secretary)

