



Annual General Meeting

of the

Publicity Association of Northern Ireland

Monday 4th February 2019

Linenhall Suite, Ten Square Belfast

In Attendance: Tony Axon, Siobhan Lavery, Pauline Moore, Becky Crooks, Keri Heatlie, Darren Jackson, Basil Singleton, Jonathan Eakin, Cliona Arthur, Alison O'Neill, Nuala Meenehan, Neil Williams, Lesley Ann Diffin, Rebecca Rodgers, Susannah Hylands, Ed Canning, John-Joe Flood

Apologies: Oonagh Magee, Laura Mackin, Paul Hutchinson, Janine Wells

Welcome

PANI President Tony Axon welcomed all to the PANI AGM.

2018 Minutes

The 2018 AGM were proposed by Jonathan Eakin and seconded by Basil Singleton.

Treasurer's report – Darren Jackson

Opening balance	£1,547.20
Closing balance	£4,680.19

Darren advised that membership was strong and PANI had another good year with 3 successful business events, 3 social events (Table Quiz, Summer BBQ & Golf Day) and the well supported 60th Birthday in November. He noted that we had increased revenue for the year. Costs to attend Business Events remained unchanged in 2018 at £15 for members and £20 for non-members. Importantly this year, an automated email function was set up to remind members to pay outstanding invoices which proved to be very successful in bringing in revenue quicker. Membership

costs will remain fixed for 2019. Darren also advised that a new treasurer would be appointed for 2019.

Chair's report – Siobhan Lavery

Siobhan, as outgoing Chair of PANI, expressed her thanks to Council for their hard work throughout 2018.

She gave a brief review of the year.

Touched on the Business events, social events, Education programme, Golf Day and the 60th Birthday. She also commented on the high level of support received from media owners and agencies.

Nuala Meenehan then presented Siobhan with her past Chair's Pin.

Siobhan presented incoming Chair, Darren Jackson, with the chains of office and officially announced his appointment to the role.

New Chair address – Darren Jackson

Darren thanked Siobhan, the President of PANI and all Council Members detailing how honoured he is to become Chair and announcing his intention to serve members of PANI over the next 12 month period.

He noted that in an industry constantly facing challenges, having to adapt and remain relevant, PANI is there to help promote, educate, inform and bring the industry together as well as to celebrate excellence within the industry.

Darren informed members that Nuala Meenehan and Paul Hutchinson would both be stepping back from Council in 2019. He thanked them for all their hard work and contribution and noted that all time given to council is entirely voluntary.

2019 Officers and Council – Darren Jackson

Darren confirmed the Council for 2019:

Officers:

<i>President</i>	Tony Axon
<i>Chair</i>	Darren Jackson
<i>Incoming Vice Chair</i>	Keri Heatlie
<i>Incoming Deputy Vice Chair</i>	Michael Keenan
<i>Immediate Past Chair & Honorary Secretary</i>	Siobhan Lavery
<i>Treasurer</i>	Neil McWilliams

Council:

Becky Crooks	Stephen Morris
Janine Wells	Pauline Moore

Alison O'Neill
Rebecca Rodgers
Susannah Hylands
Lesley-Ann Diffin

Ed Canning
Oonagh Magee
Laura Mackin
Karin Jeffrey
Cliona Arthur

AOB

Tony informed that the next PANI Awards are due to take place in September 2020 with the work being led by Pauline Moore.

Date of Next Council meeting

The first Council meeting of 2019 will be on Tuesday 12th February. **Note the meeting location is The Mac, St Annes Square, Belfast.**

Committee members and responsibilities to be set at the first meeting.