

NICC Standards Ltd

2023 AGM

One Great George Street, Westminster, London, SW1P 3AA

9th November 2023

- **Chairman for this AGM**
- **Howard Benn**
 - *NICC Standards Ltd Chairman*

- Minutes of the last AGM
- Chairman's report
- Adoption of Company accounts
- Appointment of Auditors
- Election of Directors
- Appointment of Company Secretary
- Approval of Membership fees

Agenda



- Minutes of the last AGM
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Minutes of last AGM

Resolution 1 – For Approval

- To adopt the minutes of the AGM held on the 15th November 2022.
- Matters arising from the minutes of the AGM held on the 15th November 2022



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Chairman's Report

Membership

New members –

ITS, Arqiva, Hyperoptic,
Numeracle, netnumber

Resigning members

Telnyx

Total membership

- 21 Full members
- 18 Associate members
- 2 Observer members

Finances

The company finances are sound and in good shape for the next year

Thank you to our members for their attendance at Task Groups and hard work over the last 12 months.

Web sites

Public site – performing well

Members site – a few minor structural updates carried out

Publications

Ten NDs have been developed and published since the last AGM



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Company Accounts

Resolution 2 – For Approval

- To receive and adopt the accounts of the Company for the period ended 31 March 2023

- Minutes of the last AGM
- Chairman's report
- Adoption of Company accounts
- Appointment of Auditors
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Resolution 3 – For Approval

- To authorise the Directors to appoint the Auditors of the Company.

Auditors Remuneration

Resolution 4 – For Approval

- To authorise the Directors to agree the Auditors' remuneration

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Election of Directors

- **Continuing directors:**

- Howard Benn (Independent Director and Chairman)
- Paul Emmett (TalkTalk)
- Andy Rawnsley (Gamma)
- Laurent Lavalée, (BSkyB)
- Steve Kingdom (Xantaro)

- **Retiring directors (by rotation):**

- Paul Rosbotham (Vodafone)
- Justin Orde (Independent)
- Andy Cook (Telent)
- Chris Croot (KCOM)

- **Directors co-opted to the Board after the 2022 AGM:**

- Ian Hindle (Virgin Media O2)

- **Resigning director**

- Ian Lawrence (BT Group)

Board Composition*

Independent Director & Chairman

and

at least Three but no more than Fifteen
Directors

Election of Directors

- **Director(s) nominated for further term**
 - Paul Rosbotham (Vodafone)
 - Justin Orde (Independent)
 - Andy Cook (Telent)
 - Ian Hindle (Virgin Media O2)
 - Trevor Linney (Openreach & BT Group)
- **No other nominations received**
- **An additional six director vacancies remain therefore no election is required**
- **All Directors nominated are therefore appointed to the Board**

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Company Secretary

Resolution 5 – For Approval

- To re-appoint the Company Secretary

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Membership fees

Resolution 6 – For Approval

To approve the membership fees of the Company for the period from 1 April 2024 to 31 March 2025 as follows:*

- (a) for Full Members - £3,500 plus VAT
- (b) for Associate Members – £1,500 plus VAT
- (c) for Academic Institution Members – £nil

*This is no change to the membership fees

Meeting closed