

NORTH WEST AEROSPACE ALLIANCE
MINUTES OF THE TWENTY FOURTH ANNUAL GENERAL MEETING
held on Wednesday 6th December 2023
At AMRC North West, Samlesbury, Lancashire

Present:

Chairman

Prof Andrew Schofield

A Schofield Aero Consultancy Ltd

Directors, North West Aerospace Alliance

Paula Gill

NWAA

Jon Bridges

Velocity Composites

Rick Prosser

BAE Systems

Beth Owen

Airbus

Attendees:

First Name	Surname	Job Title	Company
Sophie	Addison	Marketing & CSR Director	Addison Precision
Claire	Adongo	Client Relations Manager	Blackpool and the Fylde College
David	Bailey	Director	Aerospace Consulting Ltd
Paul	Bell	Senior Program Manager	North West Aerospace Alliance
Nichola	Burton	Operations Manager	North West Aerospace Alliance
Andrew	Cash	business development exec	A&G Precision and Sons Ltd
William	Chisholm	Director	Broder Aerospace, a division of Broder Metals Group Limited
Jacqui	Cumming	Business Development Executive	North West Aerospace Alliance
Sarah	Dean	Membership Manager	East Lancs Chamber
Christine	Fare	Director	ESG Assessors Ltd
Jamie	Farrar-Armiger	Key Account Manager	AMRC NW
Pat	Garth	Business Co-Ordination Supervisor & PA to Director	Graham Engineering Ltd
Nev	Hammond	OUTSIDE SALES MANAGER	FDH Aero Ltd
Kim	Hand	Area Sales Manager	Troy
Stephen	Lane	Membership Executive	East Lancs Chamber
Peter	Maddock	Sale Manager Special Processes	Magroup Nu-Pro Limited
Trishna	Modessa-Parekh	Associate	Brabners LLP
Richard	Mullings	Business Development Manager	EDM Limited
Theo	Plant	Business Development Graduate	Siemens
Richard	Prosser	non exec board member	BAE Systems
Lyndon	Royall	Business Development Manager	Gradient Business Services
Meir	Shushan	Director	Glotronic Ltd
Kevin	Simmonds	Group Sales & Marketing Director	Addison Precision
Simon	Smith	Business Development Director	Brookhouse Aerospace Limited
Howard	Taylor	Sales Manager - North West	NCMT Ltd
Natasha	Thomas	Marketing & Events Assistant	North West Aerospace Alliance
Paul	Tustin	PR & Communications Director	Freshfield
Zia	Usmani	Director	Sarayay Consulting Ltd
Steve	Wood	Employer Engagement Manager	The University of Cumbria
Quentin	Wylie	Global Business Development Manager	Astech Projects

1. Apologies were received from the following board members:

Melissa Conlon	AMRC
Jeff Cheetham	Blue Sky Consulting
Helen Binns	Beever and Struthers
Peter Lord	Rolls Royce PLc
Anthony Hammond	Hyde Aero Products
Dion Williams	Lancaster University
Lynne Gillen	Department for Industry and Trade
Ged O'Dwyer	MBDA
Annette Weekes	Pursuit

2. Minutes of the Annual General Meeting held on Monday 7th December 2022 held at the AMRC NW

It was unanimously agreed that the minutes of the 23rd Annual General Meeting held on 7th December 2022 be accepted as a correct record.

3. CEOs Address

Paula Gill presented an overview of 2023, which focused on the ongoing development of the business with a new team, who were introduced at the AGM. Membership had grown by 30% since the last AGM and was now greater than 150. During the year there had been 46 new members who have joined the NWAA. New partnerships have continued to be formed, with the main focus on sectors such as Automotive, Nuclear, Space and Transport. Over 22 events have been arranged, such as ESG events and Mix and Mingle and Conferences and Exhibitions supported, such as the Paris Airshow, DSEI, the Advanced Engineering and ATI Conferences. An overview was also provided of the current contracted work, which included NATEP and the ADS SCS programme. In excess of 70 companies had been engaged on the Watchtower programme and over 140 referrals had been made. A brief overview of other programmes were provided. A successful NWAA conference was held with high profile speakers and also a record £6,760.00 was raised for the MS Society charity at the Annual Ball.

4. Accounts to 31 March 2023

Paula Gill gave a brief presentation on the Annual Accounts for 2022-2023, which indicated a positive improvement on the previous year. The NWAA had received a clean audit report from Mark Heaton from K M Business Solutions Limited.

The Accounts were approved unanimously by all in attendance.

5. Election of Board Members & Nominations of New Directors

The Chairman noted the following retirements from the board during 2023 and acknowledged their contribution and support to the NWAA.

Adam Burrows (Rolls Royce)

Paul Burns (BAE Systems).

The following new directors were nominated for Election:

Anthony Hammond - Hyde Aero (re-election)

Helen Binns - Beever & Struthers

Melissa Conlon - AMRC NW

Rick Prosser - BAE Systems

Tom Wormleighton - Safran Nacelles

Peter Lord - Rolls Royce

The members voted unanimously in favour of their election.

6. Chairman's Address

Prof Andrew Schofield gave an outlook for 2024 which aimed to focus on building on the stability and effectiveness of the organisation and the board, continuing to raise the profile of the NWAA across the region and deliver the refreshed strategy, which aims to improve the engagement with the NWAA stakeholders, deliver added value to the membership, develop the capability in the region and provide a collaborative environment.

7. AoB

There were no AoB and the AGM members thanked the NWAA team for their contribution during 2023. Paula Gill closed the meeting and asked for feedback from the members.

There being no further business the meeting closed at 16:30.

Signed



Prof Andrew Schofield

Chairman

December 2023