



**Internet Telephony Services
Providers' Association Ltd**

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Internet Telephony Services Providers Association AGM Minutes
Wednesday 3rd July, 2019
One Park Crescent, International Students House, London, W1B 1SH

Present

Colin Abbott	BNS Distribution
Marcel Benschop	Porting Access B.V.
David Cargill	Vonage
Anthony Chamberlain	Poly
Sophie Collins	bOnline
Ray Copeland	Voxbone
Neil Corder	Netaxis Solutions
Peter Cox	UM Labs
Tref Davies	Netaxis Solutions
Rachel Dingley	Gamma
Peter Dunkley	Vonage
Megan Finan	Gamma
Darren Garland	ProVu
Chris Hopkins	Yealink UK
Alex Jennings	Gradwell
Eli Katz	Xconnect
Eleanor Kearney	ITSPA
Fiona Kearns	Blueface/Star2Star
Alex Kinch	Ziron
Tim Leliveld	Porting Access B.V.
Adrian Levin	Ciptex Ltd
Alex Mather	ITSPA
Steve McIntyre	Nycomm
Ryan McSweeney	Nimans
Guy Miller	TalkTalk
Jolyon Parsons	Ciptex
Luke Perry	BNS Distribution
Andy Rawnsley	Gamma
Phil Reid	ITSPA
Ajay Shah	Knight Corporate Finance
Darren Standing	Telappliant
Simon Taylor	Vonage
Lee Turner	Gamma
Emma Westland	Poly
Sera Wheble	Resilient plc
Dan Winfield	Voxhub
Tracey Wright	Magrathea
Yana Yankova	Voxbone SA
Michaela Zemanova	ITSPA

1. Meeting Opened

The meeting was officially opened at 13:15 by Eli Katz, Chair of Internet Telephony Services Providers Association (ITSPA).

2. Internet Telephony Services Providers Association Chair's Report

The Chair presented his report to members, providing a brief summary of ITSPA's busy year in terms of membership, regulatory and promotional activity.

3. Internet Telephony Services Providers Association Financial Report

ITSPA Director Guy Miller presented the ITSPA Financial Report for 2018 in the absence of the Treasurer, Colin Duffy, outlining a profit for the year of £30,373.

4. Resolutions

1. **Resolution 1:** to receive the accounts of the Company for the year ended 31 December 2018, together with the reports thereon of the directors and the auditors of the Company.
2. **Resolution 2:** to appoint Alex Kinch and Nick Holland as ITSPA Council Members.
3. **Resolution 3:** to elect THP Chartered Accountants as accountants of the Company.

All resolutions were passed unanimously.

5. The meeting closed at 13:45