

ANNUAL GENERAL MEETING
Minutes

Minutes of the Meeting held on Monday 12th June 2016 at Mary Sumner House, Tufton Street, London SW1P 3RB

Present: Sarah Lassman (Chair), Graham Parker (Vice-Chair), Rebecca Knibb (Trustee), Barry Moore (Trustee), Kathy Petersen (Trustee), Karen Robertson (Trustee), Brian Wookey (Trustee), Polly Dickinson, Carey Ledford, Lynne Regent (Members)

1. The Chairman welcomed all those present. Apologies were received from Sue Clarke, Aleks Kinay, Robert Kovach, Joanne Walsh
2. Minutes of the AGM held on 10th June 2016 – approval of the minutes was proposed by Sarah Lassman, seconded by Karen Robertson and agreed nem con.
3. Financial statements for the year ended 31st December 2016 including the Trustees’ and independent auditors’ reports –approval of the financial statements was proposed by Sarah Lassman, seconded by Brian Wookey and agreed nem con.
4. Amendment of the Memorandum and Articles of Association with regard to the appointment of a Vice-Chair of Trustees - approval was proposed by Sarah Lassman, seconded by Barry Moore and agreed nem con.
5. Election / re-election of Trustees
 - a. The election of Sue Clarke and Joanne Walsh as Trustees was proposed by Sarah Lassman, seconded by Rebecca Knibb and agreed nem con
 - b. The re-election of Barry Moore and Kathy Petersen as Trustees was proposed by Sarah Lassman, seconded by Rebecca Knibb and agreed nem con.
6. Appointment of auditors for the year ending 31 December 2017. The appointment of auditors for 2017 was delegated to the Hon. Treasurer and Business Manager for the Campaign – this was proposed by Sarah Lassman, seconded by Graham Parker and agreed nem con.
7. Authorisation of the Trustees to agree the remuneration of the auditors – authorisation was proposed by Sarah Lassman, seconded by Graham Parker and agreed nem con.
8. There being no other business notified to the meeting the Chairman closed the AGM.

Polly Dickinson
Company Secretary
1 Alexandra Road
Farnborough, Hants GU14 6BU

13th June 2017