



AUTSCAPE

**Minutes of the Annual General Meeting of The Aut scape Organisation
Held at 19.30hrs on Tuesday 13th August 2019 at High Leigh Conference Centre, Lord
Street, Hoddesdon, Hertfordshire, EN11 8SG.**

Chaired by: Martijn (Chair of the Board of Directors of The Aut scape Organisation)

The meeting adopted the agenda as printed

1. Minutes of the 2018 AGM.

The minutes are available at: <http://www.autscape.org/organisation/generalmeetings/> or in hard copy from the company secretary, on request.

The meeting approved the minutes of the 2018 AGM.

2. Presentation of the Annual Report (including accounts) as distributed to members on 19th January 2021.

Martijn, Chair of The Aut scape Organisation, gave an oral summary of the activities and main objectives of The Aut scape Organisation and Jeremy, The Treasurer presented a summary of the Accounts of The Aut scape Organisation.

3. Election of directors (5 vacancies).

Elaine explained that there were 5 vacancies and 7 candidates standing for election.

Martijn, James, Elaine, Larry and Trish were standing down by rotation having served 3 years. Martijn, James and Elaine were recommended by the board for re-election.

The candidates were

Martijn	- standing for re-election
James	- standing for re-election
Elaine	- standing for re-election
Larry	- standing for re-election
Trish	- standing for re-election
Debbie	- nominated by Elaine
Kalen	- nominated by Martijn

Elaine read out the personal statements for all the candidates.

The members were then asked to vote for five out of the seven candidates

The membership voted for the following individuals to become directors of The Aut scape Organisation: **Martijn, James, Elaine, Debbie and Kalen**

4. Any other business.

5. A member asked if the AGM information could be placed in folders at the next conference so members could read them before the meeting. Elaine said they should be able to do this next year.

A member asked if the board meeting minutes could be updated on the website. Elaine said this would be actioned asap.

The board thanked Larry and Trish for their work in the past three years.

6. There was a vote of thanks to all of the Autscope Directors

Meeting adjourned