



AUTSCAPE

**Minutes of the Annual General Meeting of The Autescape Organisation
Held at 14.00hrs on Saturday 6th February 2021 on line via Zoom**

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

The meeting adopted the agenda as printed

1. Minutes of the 2019 AGM.

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

The meeting approved the minutes of the 2019 AGM.

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

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

3. Election of directors (5 vacancies).

Elaine explained that there were 4 vacancies and 3 candidates standing for election.

Heta and Jenny were standing down by rotation having served 3 years.

Richard was currently co-opted to the board with the intention of being a new Treasurer when the currently Treasurer retired at the end of the following year.

Elaine was currently the Company Secretary who resigned as a full board member earlier in the year and was now standing for election again.

The candidates were

Heta	- standing for re-election
Richard	- standing for re-election
Elaine	- standing for election

Elaine read out the personal statements for all the candidates.

The members were then asked to vote for the candidates using SurveyMonkey

The membership voted for the following individuals to become directors of The Autescape Organisation: **Heta, Richard and Elaine**

4. Any other business.

The board thanked Jenny for their work in the past three years.

5. There was a vote of thanks to all of the Autescape Directors

Meeting adjourned

